

RESULTS OF ANNUAL GENERAL MEETING 29 MAY 2019

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Reward Minerals Ltd (ASX: RWD) advises that details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

For further information, please contact:

Bianca Taveira
Company Secretary
Direct: +61 8 9386 4699

ASX CODE

RWD

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

Rod Della Vedova
Non-Executive Director

Michael Ruane
Executive Director

Greg Cochran
Chief Executive Officer

Bianca Taveira
Company Secretary

KEY PROJECTS

LD SOP Project

HEAD OFFICE

Reward Minerals Ltd
159 Stirling Highway
Nedlands WA 6009

PO Box 1104
Nedlands WA 6909

ACN 009 173 602

T: 08 9386 4699

F: 08 9386 9473

E: admin@rewardminerals.com

**REWARD MINERALS LTD (RWD)
ANNUAL GENERAL MEETING
Wednesday, 29 May 2019**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| | Manner in which the securityholder directed the proxy vote (as at proxy close) | | | | Number of Votes Cast On Poll | | | Resolution Result |
|---|--|---------------|---------------------|------------------|------------------------------|----------------------|------------|-----------------------|
| | VOTES FOR | VOTES AGAINST | VOTES DISCRETIONARY | VOTES ABSTAINED* | VOTES FOR | VOTES AGAINST | ABSTAINED | CARRIED / NOT CARRIED |
| Non-Binding Resolution 1 | | | | | | | | |
| Adoption of Remuneration Report | 22,575,311 | 205,932 | 183,130 | 54,998,078 | 23,919,061 (99.15%) | 205,932 (0.85%) | 54,998,078 | Carried |
| Ordinary Resolution 2 | | | | | | | | |
| Re-election of Director – Mr Colin McCavana | 76,618,824 | 105,500 | 183,130 | 1,054,997 | 77,962,574 (99.86%) | 105,500 (0.14%) | 1,054,997 | Carried |
| Ordinary Resolution 3 | | | | | | | | |
| Approval of Additional 10% Placement Facility | 73,728,047 | 4,051,274 | 183,130 | 0 | 75,071,797 (94.88%) | 4,051,274 (5.12%) | 0 | Carried |

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.