

RESULTS OF ANNUAL GENERAL MEETING 22 JULY 2020

ASX CODE
RWD

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.

DIRECTORS & MANAGEMENT

Colin McCavana
Chairman

This announcement has been authorised for release by the Board of Reward Minerals Ltd.

Rod Della Vedova
Non-Executive Director

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**REWARD MINERALS LTD (RWD)
ANNUAL GENERAL MEETING
WEDNESDAY, 22 JULY 2020**

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 ABSTAINED*	VOTES FOR	VOTES AGAINST	VOTES ABSTAINED	CARRIED / NOT CARRIED
Non-Binding Resolution 1 Adoption of Remuneration Report	22,754,946 (99.87%)	28,900 (0.14%)	57,169,642	26,554,496 (99.89%)	28,900 (0.11%)	57,169,642	Carried
Ordinary Resolution 2 Re-election of Director – Dr Michael Ruane	79,948,588 (99.99%)	4,900 (0.01%)	0	83,748,138 (99.99%)	4,900 (0.01%)	0	Carried
Ordinary Resolution 3 Approval of additional 10% capacity	79,924,588 (99.96%)	28,900 (0.04%)	0	83,724,138 (99.96%)	28,900 (0.04%)	0	Carried
Ordinary Resolution 4 Adoption of New Constitution	79,829,541 (99.99%)	4,900 (0.01%)	119,047	83,629,091 (99.99%)	4,900 (0.01%)	119,047	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.