



# BALAMARA

RESOURCES LIMITED

ABN 84 061 219 985

**Minutes of the Annual General meeting held at the Board Room, Level 2, 100 Railway Road, Subiaco, Western Australia 6008, on Monday, 6 January 2020 at 9am.**

## **Present**

Mr Derek Lenartowicz – Executive Chairman (Chairman for the meeting)  
Mr Mathew Smith - Non-Executive Director/Company Secretary

Shareholders & Guests – See attached attendance sheets

## **Apologies**

Mr Jonathan Leung – Non-Executive Director  
Mr Andrew Doman – Non-Executive Director  
Mr Michael Hale – Non-Executive Director

## **Business**

Mr Derek Lenartowicz, Executive Chairman of Balamara Resources, Chaired the meeting. There being a quorum present he opened the meeting at 9:00am and proceeded to attend to the business of the meeting as detailed in the notice of meeting (copy attached and forming part of these minutes).

A copy of the Chairman's script is also attached and forms part of these minutes.

## **Resolutions**

There were four (4) resolutions at the meeting which was passed on a show of hands, which was also reflected in the proxy voting.

**Shareholder comments** – No specific comments were received.

There being no further items of business to discuss the Chairman proceeded to close the meeting.

## **Closure**

---

The Chairman declared the meeting closed at 9:11am.

Signed as a true and correct record

.....  
Chairman