29 November 2018

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

The Company wishes to thank shareholders for their attendance.

Yours faithfully

Alan Thomas
Company Secretary

DISCOVERY AFRICA LIMITED

DISCLOSURE OF PROXY VOTES

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Discovery Africa Ltd at the Annual General Meeting held on 29 November 2018.

		Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote FOR the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is a vote AGAINST the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of proxy votes in respect of which the appointments specified that:- the proxy may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy was EXCLUDED from the resolution	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	**Adoption of Remuneration Report**	22,747,118	1,020,737	15,000	8,000	8,875,000	S	CARRIED
Ordinary Resolution 2	**Re-election of Mr Jerko Zuvela**	31,775,218	224,000	658,637	8,000	0	S	CARRIED
Ordinary Resolution 3	**Issue of Related Party Options - Mr Peter Lloyd**	31,620,418	957,437	80,000	8,000	0	S	CARRIED
Ordinary Resolution 4	**Issue of Related Party Options - Mr Graham Walker**	22,787,718	915,137	80,000	8,000	8,875,000	S	CARRIED
Ordinary Resolution 5	**Issue of Related Party Options - Mr Jerko Zuvela**	31,620,418	957,437	80,000	8,000	0	S	CARRIED
Ordinary Resolution 6	**Issue of Options - Mr Alan Thomas**	31,644,935	932,920	80,000	8,000	0	S	CARRIED