



DISCOVERY
africa

27 November 2020

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.

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 27 November 2020.

		PROXY VOTES				POLL RESULTS (WHERE APPLICABLE)				
		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 may vote at the proxy's DISCRETION	Total number of proxy votes in respect of which the appointments specified that:- the proxy is ABSTAINING from the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote FOR the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is a vote AGAINST the resolution	Total number of poll votes in respect of which the appointments specified that:- the poll is ABSTAINING from the resolution*	Decided by a show of hands (S) or a poll (P)	Result
Non-binding Resolution 1	Adoption of Remuneration Report	12,212,129 94.13%	77,248 0.60%	683,750 5.27%	8,876,000	14,095,879 99.45%	77,248 0.55%	16,787,546	P	CARRIED
Ordinary Resolution 2	Re-election of Mr Graham Walker	21,157,129 96.84%	7,248 0.03%	683,750 3.13%	1,000	39,827,425 99.98%	7,248 0.02%	1,000	P	CARRIED
Ordinary Resolution 3	Ratification of prior issue of Shares and Options to Professional and Sophisticated Investors	15,995,269 95.62%	49,548 0.29%	683,750 4.09%	5,120,560	34,665,565 99.86%	49,548 0.14%	5,120,560	P	CARRIED
Ordinary Resolution 4	Ratification of prior issue of Consultant Options	21,114,829 96.64%	49,548 0.23%	683,750 3.13%	1,000	39,785,125 99.88%	49,548 0.12%	1,000	P	CARRIED
Special Resolution 5	Approval of 10% Placement Facility	20,893,829 95.63%	270,548 1.24%	683,750 3.13%	1,000	39,564,125 99.32%	270,548 0.68%	1,000	P	CARRIED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.