

RESULTS OF ANNUAL GENERAL MEETING

Antipa Minerals Limited (ASX:AZY)(**Company**) advises that its 2019 Annual General Meeting was held today, 22 November 2019. All resolutions put to the meeting were passed on a Poll. In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out below:

Poll Results

Resolutions		For	Against	Abstain
1	Adoption of Remuneration	385,589,315	3,670,158	80,000
2	Re-election of Mr. Peter Buck as a Director	507,775,204	723,844	1,561,550
3	Approval of 10% Placement Capacity	504,397,767	5,403,331	259,500
4	Grant of Incentive Option to Stephen Power	325,983,607	116,623,749	67,453,242
5	Grant of Incentive Options to Roger Mason	456,979,828	34,308,316	18,772,454
6	Grant of Incentive Options to Mark Rodda	353,937,572	59,648,316	96,474,710
7	Grant of Incentive Options to Peter Buck	376,674,499	115,061,867	18,324,232
8	Grant of Incentive Options to Gary Johnson	389,077,165	115,623,749	5,359,684
9	Grant of Incentive Options to Company Secretary	385,531,394	119,613,751	4,915,453
10	Adoption of Employee Incentive Scheme	272,556,617	111,669,922	125,834,059
11	Replacement of Constitution	474,380,371	3,448,363	32,231,864

Summary of Proxies Received

	Resolutions	For	Against	At Proxy Holders Discretion	Abstain
1	Adoption of Remuneration	356,776,874	3,670,158	17,784,652	80,000
2	Re-election of Mr. Peter Buck as a Director	482,162,762	723,844	14,584,652	1,561,550
3	Approval of 10% Placement Capacity	475,585,325	5,403,331	17,784,652	259,500
4	Grant of Incentive Option to Stephen Power	301,290,165	115,823,749	14,465,652	67,453,242
5	Grant of Incentive Options to Roger Mason	431,386,386	34,308,316	14,565,652	18,772,454
6	Grant of Incentive Options to Mark Rodda	328,311,990	59,648,316	14,597,792	96,474,710
7	Grant of Incentive Options to Peter Buck	350,619,175	115,061,867	15,027,534	18,324,232
8	Grant of Incentive Options to Gary Johnson	363,353,721	115,623,749	14,695,654	5,359,684
9	Grant of Incentive Options to Company Secretary	359,907,952	119,613,751	14,595,652	4,915,453
10	Adoption of Employee Incentive Scheme	241,233,175	111,669,922	20,295,652	125,834,059
11	Replacement of Constitution	443,005,165	3,448,363	20,414,652	32,164,628

Simon Robertson

Company Secretary

For further information, please visit www.antipaminerals.com.au or contact:

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