

30 November 2020

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Results of Annual General Meeting  
Admiralty Resources NL**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully



**Jarrod White**

Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validity appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain
<b>Resolution 1 - Adoption of Remuneration Report</b>	Ordinary	157,771,250 94.34%	779,785 0.47%	8,675,550 5.19%	110,838 0%	166,446,800 99.53%	779,785 0.47%	- 0.00%	110,838 0%
<b>Resolution 2 - Re-election of Mrs Qing Zhong</b>	Ordinary	165,817,718 94.55%	832,559 0.47%	8,727,550 4.98%	23,200 0%	174,545,268 99.53%	832,559 0.47%	- 0.00%	23,200 0%
<b>Resolution 3 - Approval of Loan Facility - Shanghai Long Sheng Technology Development Co. Limited</b>	Ordinary	353,656,844 97.42%	563,971 0.16%	8,768,350 2.42%	75,260 0%	362,425,194 99.84%	563,971 0.16%	- 0.00%	75,260 0%