

16 December 2020

2020 ANNUAL GENERAL MEETING RESULTS

Havilah Resources Limited is pleased to advise that the 2 resolutions put to the Annual General Meeting today were passed by large majority.

In accordance with section 251AA(2) of the *Corporations Act 2001* and ASX Listing Rule 3.13.2 details of voting on each resolution are set out in the attached summary.

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

For further information visit www.havilah-resources.com.au

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HAVILAH RESOURCES LIMITED
ANNUAL GENERAL MEETING - DECEMBER 2020
Wednesday, 16 December 2020
Results of Meeting

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 validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	33,517,776 92.24%	1,781,160 4.90%	1,040,708 2.86%	22,948	34,748,484 95.12%	1,781,160 4.88%	22,948	Carried
2 Re-election of Dr Chris Giles as a Director	Ordinary	79,504,025 98.47%	48,700 0.06%	1,190,708 1.47%	89,986	80,934,633 99.94%	48,700 0.06%	89,986	Carried

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