



AUSTPAC RESOURCES N.L.

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29th January 2021

Annual General Meeting Results held on 29th January 2021

The result of the resolutions appearing on the Notice of Meeting for the Annual General Meeting is provided in accordance with ASX Listing Rule 3.12.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth).

All resolutions were determined by poll of shareholder votes.

Details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are included in the attached document.

By order of the Board,

Kenneth Lee
Company Secretary
Austpac Resources N.L.

**Annual General Meeting
Friday, 29th January 2021**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted at Meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll at the Meeting)			Result
No	Description	Strike	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report	Y	678,323,557 40.49%	876,746,645 52.33%	120,326,042 7.18%	1,990,500	861,173,717 49.18%	889,867,479 50.82%	3,490,500	Not Carried
2	Approval of Additional 10% Placement Capacity	N/A	1,475,256,885 87.04%	99,315,514 5.86%	120,426,042 7.10%	54,970	1,671,327,879 94.39%	99,513,514 5.61%	1,554,970	Carried
3	Approval of Additional 10% Placement Capacity	N/A	713,050,724 42.11%	859,781,175 50.78%	120,426,042 7.11%	1,795,470	896,000,884 50.65%	872,902,009 49.35%	3,295,470	Not Carried
4	Adoption of New Constitution	N/A	715,127,224 42.19%	859,445,175 50.70%	120,426,042 7.10%	54,970	898,077,384 50.72%	872,566,009 49.28%	1,554,970	Not Carried

* Votes cast by a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.