



AUSTPAC RESOURCES N.L.

ACN 002 264 057

Level 5,

37 Pitt Street

SYDNEY NSW 2000

GPO Box 5297

SYDNEY NSW 2001

Telephone: (+61 2) 9252 2599

Facsimile: (+61 2) 9252 8299

29<sup>th</sup> January 2021

### **Correction of Annual General Meeting Results held on 29<sup>th</sup> January 2021**

There was an error in the description of Resolution 2. It should read: “Re-Election of Mr C Iles” instead of “Approval of Additional 10% Placement Capacity”.

The corrected description (**in bold**) is attached.

By order of the Board,

Kenneth Lee  
Company Secretary  
Austpac Resources N.L.

**Annual General Meeting  
Friday, 29<sup>th</sup> 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	<b>Not Carried</b>
2	<b>Re-Election of Mr C Iles</b>	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	<b>Carried</b>
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	<b>Not Carried</b>
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	<b>Not Carried</b>

\* 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.