

Markets Announcement Platform
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

The Board of Superior Resources Limited (ASX:SPQ) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 10 November 2021 at the Annual General Meeting held today at 11.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution is attached.

This notice has been authorised for release to the ASX by the Chairman, Mr Carlos Fernicola, on behalf of the Board.

Yours faithfully
Carlos Fernicola
Non Exec. Chairman/Company Secretary
Superior Resources Limited

Tel: +61 7 3831 4172
www.superiorresources.com.au

carlos@carlosfernicola.com.au

ANNUAL GENERAL MEETING
Friday, 10 December, 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 on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	115,017,372 66.77%	1,543,333 0.90%	55,687,759 32.33%	0	225,445,470 99.32%	1,543,333 0.68%	0	Carried
2	RE-ELECTION OF DIRECTOR - MR CARLOS ALBERTO FERNICOLA	NA	206,995,735 78.19%	1,013,333 0.38%	56,730,280 21.43%	2,000,000	320,405,423 99.68%	1,013,333 0.32%	2,000,000	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	196,294,069 73.76%	13,013,333 4.89%	56,831,946 21.35%	600,000	309,805,423 95.97%	13,013,333 4.03%	600,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 DECEMBER 2020 PLACEMENT	NA	170,561,178 91.50%	1,013,333 0.54%	14,831,946 7.96%	2,100,000	211,872,532 99.52%	1,013,333 0.48%	2,100,000	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1A SEPTEMBER 2021 PLACEMENT	NA	185,516,290 70.10%	1,013,333 0.38%	78,109,725 29.52%	2,100,000	320,305,423 99.68%	1,013,333 0.32%	2,100,000	Carried

** - Note that votes relating to 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