

21 December 2021

## 2021 ANNUAL GENERAL MEETING RESULTS

Havilah Resources Limited is pleased to advise that the 8 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](http://www.havilah-resources.com.au)

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**HAVILAH RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING - DECEMBER 2021**  
**Tuesday, 21 December 2021**  
**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	69,207,814 92.02%	4,803,038 6.39%	1,198,199 1.59%	196,105	70,406,013 93.61%	4,803,038 6.39%	196,105	Carried
2 Re-election of Director Mr Simon Gray	Ordinary	114,148,358 95.23%	4,186,995 3.49%	1,533,990 1.28%	516,078	115,682,348 96.51%	4,186,995 3.49%	516,078	Carried
3 Approve Issue of options to Director Simon Gray	Ordinary	112,884,201 94.37%	5,535,615 4.62%	1,206,815 1.01%	459,379	114,091,016 95.37%	5,535,615 4.63%	459,379	Carried
4 Approve issue of options to Director Chris Giles	Ordinary	71,211,262 91.23%	5,435,615 6.97%	1,404,079 1.80%	42,334,465	72,415,341 93.02%	5,435,615 6.98%	42,334,465	Carried
5 Approve issue of options to Director Victor Previn	Ordinary	110,244,938 94.00%	5,839,295 4.97%	1,213,079 1.03%	300,556	111,458,017 95.02%	5,839,295 4.98%	300,556	Carried
6 Approve issue of options to William Giles	Ordinary	67,865,727 89.11%	6,856,880 9.01%	1,428,938 1.88%	43,934,465	69,294,665 91.00%	6,856,880 9.00%	43,934,465	Carried
7 Adoption of New Constitution	Special	114,620,742 95.77%	3,551,887 2.96%	1,516,490 1.27%	696,302	116,137,232 97.03%	3,551,887 2.97%	696,302	Carried
8 Approve additional 10 percent placement facility	Special	114,725,890 95.93%	3,360,267 2.81%	1,503,490 1.26%	795,774	116,229,380 97.19%	3,360,267 2.81%	795,774	Carried

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