



AUSTPAC RESOURCES N.L.

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27th January 2022

Annual General Meeting Results held on 27th January 2022

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.

Poll numbers in relation to resolution 4 – Conditional Board Spill Meeting, is not shown as the Adoption of Remuneration Report was carried by in excess of 75%.

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
Thursday, 27th January 2022**

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)				Total Votes Cast in the Poll (Where applicable)			
No	Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain*	Result
1	Adoption of Remuneration Report	N	295,660,563 36.51%	169,075,358 20.88%	345,028,622 42.61%	27,370,500	668,220,680 79.81%	169,075,358 20.19%	27,377,000	Carried
2	Re-Election of Mr Cuthbertson	NA	316,657,033 38.17%	177,940,596 21.45%	335,020,122 40.38%	7,517,292	679,208,650 79.24%	177,940,596 20.76%	7,523,792	Carried
3	Appointment of Auditors	NA	370,258,623 44.23%	121,847,798 14.56%	345,028,622 41.21%	0	742,825,240 85.91%	121,847,798 14.09%	0	Carried
4	Conditional Board Spill Meeting	NA	NA	NA	NA	NA	NA	NA	NA	NA

* Votes 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.