

**28 January 2022**

## **Results of Meeting**

**Sydney, Australia, 28 January 2022.** Admiralty Resources NL (ASX: ADY) (the **Company** or **ADY**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

**For more information:**

**ADMIRALTY RESOURCES NL**  
**Jarrold White, Company Secretary**  
**+61 3 9620 7144**

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<br>(at proxy close) |                     |                       |                 | Number of votes cast on the poll<br>(where applicable) |                    |                       |                 |
|---|----------|---|---------------------|-----------------------|-----------------|--|--------------------|-----------------------|-----------------|
| Resolution  | Type     | For   | Against             | Proxy's<br>discretion | Abstain         | For  | Against            | Proxy's<br>discretion | Abstain         |
| <b>Resolution 1 – Non-Binding Resolution to Adopt the Remuneration Report</b>         | Ordinary | 1,935,853<br>36.60%   | 1,780,029<br>33.66% | 1,540,826<br>29.13%   | 32,210<br>0.61% | 20,143,346<br>91.75%                                   | 1,780,029<br>8.11% | -<br>0.00%            | 32,210<br>0.15% |
| <b>Resolution 2 – Ordinary Resolution to Re-Elect Bin Li as a Director</b>            | Ordinary | 2,611,998<br>49.39%   | 712,660<br>13.47%   | 1,950,826<br>36.89%   | 13,434<br>0.25% | 109,794,993<br>99.34%                                  | 712,660<br>0.64%   | -<br>0.00%            | 13,434<br>0.01% |
| <b>Resolution 3 – Ordinary Resolution to Ratify July 2021 Tranche 1 Placement</b>     | Ordinary | 2,362,080<br>44.66%   | 1,372,490<br>29.95% | 1,542,248<br>29.16%   | 12,100<br>0.23% | 109,136,497<br>98.75%                                  | 1,372,490<br>1.24% | -<br>0.00%            | 12,100<br>0.01% |
| <b>Resolution 4 – Ordinary Resolution to Ratify July 2021 Tranche 2 Placement</b>     | Ordinary | 2,358,080<br>44.59%   | 1,376,490<br>26.03% | 1,542,248<br>29.16%   | 12,100<br>0.23% | 109,132,497<br>98.74%                                  | 1,376,490<br>1.25% | -<br>0.00%            | 12,100<br>0.01% |
| <b>Resolution 5 – Special Resolution to Approve Additional 10% Placement Capacity</b> | Special  | 2,074,468<br>39.22%   | 1,658,224<br>31.35% | 1,545,626<br>29.22%   | 10,600<br>0.20% | 108,852,263<br>98.49%                                  | 1,658,224<br>1.50% | -<br>0.00%            | 10,600<br>0.01% |