



SQX Resources Limited
Annual General Meeting
Tuesday, 21 November 2023

**Results of Annual General Meeting
(ASX Report)**

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.

Resolutions Voted on at the Meeting	Proxy Votes (as at proxy close)				Total Votes Cast in the poll (where applicable)			Results
Resolution	For	Open	Against	Abstain ¹	For	Against	Abstain ¹	
Resolution 1 ADOPTION OF REMUNERATION REPORT	3,380,682 90.68%	17,558 .47%	330,000 8.85%	- -	3,398,240 91.15%	330,000 8.85%	- -	Carried
Resolution 2 ELECTION OF DIRECTOR MR PATRIC GLOVAC	5,231,296 99.29%	17,558 .33%	20,000 .38%	20,000.00 -	5,248,854 99.62%	20,000 0.38%	20,000.00 -	Carried
Resolution 3 ELECTION OF DIRECTOR MR DAVID SANDERS	5,251,296 99.29%	17,558 .33%	20,000 .38%	- -	5,268,854 99.62%	20,000 0.38%	- -	Carried
Resolution 4 RE-ELECTION OF DIRECTOR MR BRENT VAN STADEN	4,931,296 93.24%	17,558 .33%	340,000 6.43%	- -	4,948,854 93.57%	340,000 6.43%	- -	Carried
Resolution 5 APPROVAL OF 10% PLACEMENT FACILITY	5,241,296 99.10%	17,558 .33%	30,000 .57%	- -	5,258,854 99.43%	30,000 0.57%	- -	Carried
Resolution 6 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTORS	3,384,240 90.77%	4,000 .11%	340,000 9.12%	- -	3,388,240 90.88%	340,000 9.12%	- -	Carried

¹Note 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.