

20 December 2023

2023 ANNUAL GENERAL MEETING RESULT

Havilah Resources Limited is pleased to advise that the 2 resolutions put to the Annual General Meeting today were passed by a 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 table.

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

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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	68,526,193 98.71%	579,195 0.84%	312,239 0.45%	215,314	76,689,188 99.20%	617,695 0.80%	215,314	Carried
2 Re-election of Director Dr Chris Giles	Ordinary	112,939,622 97.88%	1,401,654 1.21%	1,049,406 0.91%	22,400	123,072,431 98.87%	1,401,654 1.13%	22,400	Carried

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