



SQX Resources Limited
Annual General Meeting
10:00AM Wednesday, 13 November 2024

**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	3,022,578 85.41%	91,128 2.58%	425,000 12.01%	770,000 -	3,113,706 87.99%	425,000 12.01%	770,000 -	Carried
Resolution 2 RE-ELECTION OF DIRECTOR - MR DAVID SANDERS	3,897,578 97.23%	91,128 2.27%	20,000 0.50%	300,000 -	3,988,706 99.50%	20,000 0.50%	300,000 -	Carried
Resolution 3 APPROVAL OF 10% PLACEMENT FACILITY	4,253,037 98.71%	55,669 1.29%	- -	- -	4,308,706 100.00%	- -	- -	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.