



27 November 2023

Results of Annual General Meeting

Critical minerals and base metals explorer Iltani Resources Limited (ASX: ILT, “the **Company**”) hereby provides the results of its Annual General Meeting of shareholders held on 27 November 2023.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll, including resolutions 3 and 4 which were special resolutions. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

Authorisation

This announcement has been approved for issue by the Board of the Company.

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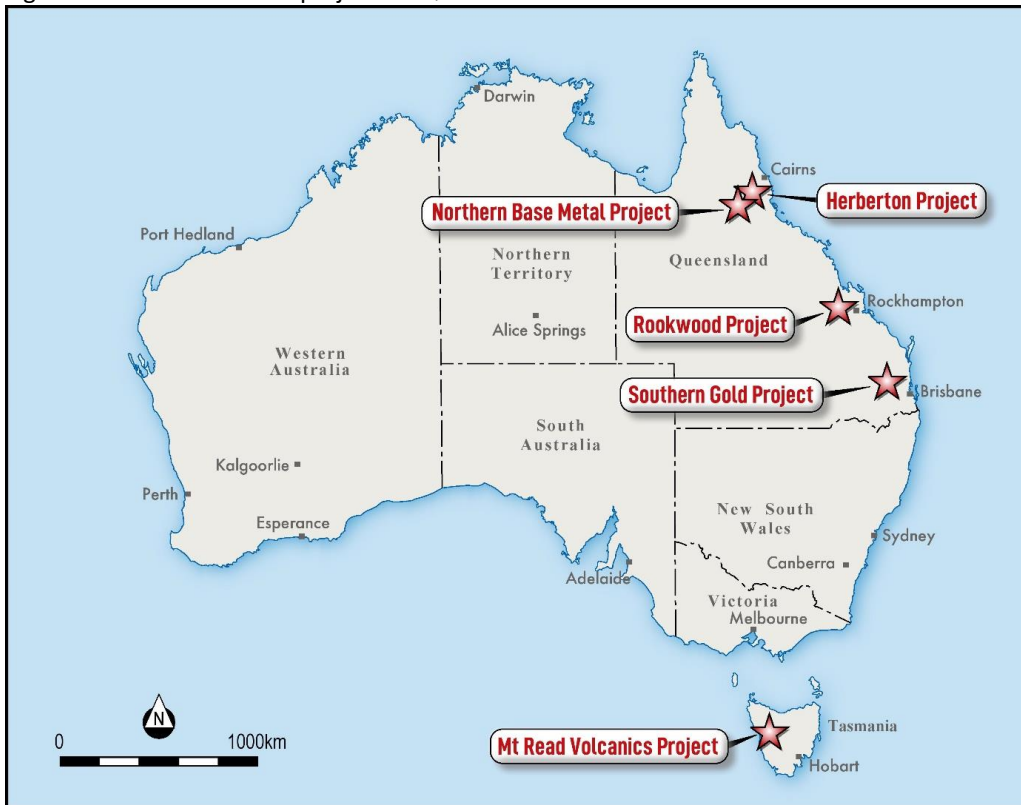
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About Iltani Resources

Iltani Resources (ASX: ILT) is a recently listed ASX company focused on exploration of base metals and critical raw materials required to create a low emission future. It has built a portfolio of advanced exploration projects in Queensland and Tasmania with multiple high quality, drill-ready targets. Iltani has recently commenced drilling at the Orient Silver-Indium Project, part of its Herberton Project, in Northern Queensland. First stage drilling has recently returned outstanding intercepts of silver-lead-zinc-indium mineralisation, positioning Orient as Australia’s most exciting silver-indium discovery.



Figure 1 Location of Iltani’s projects in Queensland and Tasmania



Other projects include the Northern Base Metal, Southern Gold and Rookwood Projects in Queensland plus the Mt Read Project, a highly strategic 99km² licence in Tasmania’s Mt Read Volcanics (MRV) Belt, located between the world-class Rosebery and Hellyer-Que River polymetallic (CuPbZn) precious metal rich volcanic hosted massive sulphide deposits.

Iltani Resources Limited
2023 Annual General Meeting
Monday, 27 November 2023 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	6,544,623 97.76 %	127,500 1.90 %	22,200 0.33%	3,926,923	6,599,323 98.10%	127,500 1.90 %	-	Carried
2.	Re-election of Director – Mr Justin Mouchacca	Ordinary	P	10,599,046 99.79%	-	22,200 0.21%	-	10,653,746 100%	-	-	Carried
3.	Approval of 10% Placement Facility	Special	P	10,599,046 99.79%	-	22,200 0.21%	-	10,653,746 100%	-	-	Carried
4.	Approval of Changes to Company's Constitution	Special	P	10,599,046 99.79%	-	22,200 0.21%	-	10,653,746 100%	-	-	Carried

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