

7 March 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF 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 as set out in the attached proxy summary.

Yours faithfully
PHOSCO LTD



STEFAN ROSS
Company Secretary



PHOSCO LTD
General Meeting
7 March 2024
Voting Results

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Approval to issue Converting Notes to unrelated parties	Ordinary	N/A	P	96,633,509 99.19%	12,200 0.01%	779,900 0.80%	12,903 -	97,413,409 99.99%	12,200 0.01%	12,903 -	Carried
2.	Approval to issue Converting Notes to related party	Ordinary	N/A	P	94,099,177 99.17%	5,200 0.01%	779,900 0.82%	11,077,205 -	94,879,077 99.99%	5,200 0.01%	11,077,205 -	Carried

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