

1 November 2024

ASX Limited
Market Announcements Office
Level 50, South Tower, Rialto
525 Collins Street, Melbourne VIC 3000

Dear Sir/Madam

RESULTS OF 2023 ANNUAL 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 are set out in the attached proxy summary.

Yours sincerely,

NAVARRE MINERALS LIMITED



Mathew Watkins
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Navarre Minerals Limited.

For further information, contact Mr Watkins on +61 3 9692 7222.

2023 Annual General Meeting – 1 November 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	Res. Type	If s250U applies	S or P		For	Against	Open	Abstain	For	Against	Abstain/ Excluded*	
1.	Adoption of Remuneration Report	Ordinary	N/A	P	471,354,307 81.83%	97,880,854 16.99%	6,800,772 1.18%	108,333,868	482,032,619 82.80%	100,144,574 17.20%	131,792,868	Carried
2.	Change of Company Name	Special	N/A	P	565,851,608 84.61%	96,518,157 14.43%	6,381,081 0.95%	15,618,955	576,110,229 85.36%	98,781,877 14.64%	39,077,955	Carried
3.	Approval of 10% Placement Facility	Special	N/A	P	564,560,726 84.54%	95,968,241 14.37%	7,312,586 1.09%	16,528,248	575,750,852 85.43%	98,231,961 14.57%	39,987,248	Carried
4.	Election of Non-Executive Director - Mr Richard Taylor	Ordinary	N/A	P	565,463,581 83.81%	103,066,243 15.28%	6,157,111 0.91%	9,682,866	575,498,232 84.53%	105,329,963 15.47%	33,141,866	Carried
5.	Election of Non-Executive Director – Ms Angela Lorrigan	Ordinary	N/A	P	565,551,905 83.49%	105,273,572 15.54%	6,600,511 0.97%	6,943,813	576,029,956 84.27%	107,537,292 15.73%	30,402,813	Carried
6.	Consolidation of Capital	Ordinary	N/A	P	557,931,053 81.85%	117,451,927 17.23%	6,297,401 0.92%	2,689,420	568,105,994 82.59%	119,715,647 17.41%	26,148,420	Carried
7.	Approval of Issue of Shares on Conversion of Convertible Notes and in Settlement of Convertible Note Interest	Ordinary	N/A	P	385,827,664 76.61%	111,652,848 22.17%	6,152,401 1.22%	59,036,058	395,857,605 77.65%	113,916,568 22.35%	82,495,058	Carried

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

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Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain	For	Against	Abstain*	Carried/ Not Carried
8.	Approval of Issue of Shares to Related Party on Conversion of Convertible Notes and in Settlement of Convertible Note Interest – Mr James Gurry	Ordinary	N/A	P	509,556,139 81.06%	112,603,116 17.91%	6,482,401 1.03%	55,728,145	519,916,080 81.90%	114,866,836 18.10%	79,187,145	Carried
9.	Approval of Issue of Shares to Related Party on Conversion of Convertible Notes and in Settlement of Convertible Note Interest – Mr Richard Taylor	Ordinary	N/A	P	559,501,023 82.27%	114,368,232 16.82%	6,172,401 0.91%	4,328,145	569,550,964 83.00%	116,631,952 17.00%	27,787,145	Carried
10.	Approval to Issue Placement Shares	Ordinary	N/A	P	404,305,235 78.01%	107,542,020 20.75%	6,448,936 1.24%	6,872,780	414,631,711 79.06%	109,805,740 20.94%	30,331,780	Carried
11.	Issue of Placement Shares to Related Party – Mr James Gurry	Ordinary	N/A	P	510,299,376 81.00%	113,257,879 17.98%	6,477,401 1.03%	54,335,145	520,654,317 81.84%	115,521,599 18.16%	77,794,145	Carried
12.	Issue of Placement Shares to Related Party – Mr Richard Taylor	Ordinary	N/A	P	560,214,260 82.37%	113,354,895 16.67%	6,542,501 0.96%	4,258,145	570,634,301 83.15%	115,618,615 16.85%	27,717,145	Carried
13.	Adoption of Employee Incentive Securities Plan	Ordinary	N/A	P	510,241,058 81.13%	112,080,278 17.82%	6,572,401 1.05%	55,476,064	520,690,999 81.99%	114,343,998 18.01%	78,935,064	Carried

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Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain	For	Against	Abstain*	Carried/ Not Carried
14.	Issue of Performance Rights to Director – Mr James Gurry	Ordinary	N/A	P	455,294,430 72.37%	167,380,435 26.61%	6,437,401 1.02%	55,257,535	465,609,371 73.30%	169,644,155 26.70%	78,716,535	Carried
15.	Issue of Zero Exercise Price Options to Director – Mr Richard Taylor	Ordinary	N/A	P	454,311,193 72.34%	167,295,572 26.64%	6,439,001 1.03%	56,324,035	464,627,734 73.26%	169,559,292 26.74%	79,783,035	Carried
16.	Issue of Zero Exercise Price Options to Director – Ms Angela Lorrigan	Ordinary	N/A	P	454,491,134 72.28%	167,017,231 26.56%	7,303,401 1.16%	55,558,035	465,672,075 73.34%	169,280,951 26.66%	79,017,035	Carried
17.	Approval of Issue Shares to Mr James Gurry in Consideration for Settlement of Director Loan and Outstanding Reinstatement Payment	Ordinary	N/A	P	512,773,987 81.32%	111,585,807 17.70%	6,224,862 0.99%	53,785,145	522,876,389 82.12%	113,849,527 17.88%	77,244,145	Carried
18.	Approval to Issue Broker Options	Ordinary	N/A	P	402,295,521 72.36%	109,262,343 19.65%	44,370,451 7.98%	78,441,486	450,543,512 80.16%	111,526,063 19.84%	101,900,486	Carried
19.	Approval to Issue Shares to Unrelated Creditors	Ordinary	N/A	P	512,247,875 81.45%	109,969,675 17.49%	6,690,341 1.06%	5,961,910	522,815,756 82.33%	112,233,395 17.67%	29,420,910	Carried
20.	Approval of Issue of Shares on Conversion of Convertible Notes and in Settlement of Convertible Note Interest to Dunkeld Pastoral Co Pty Ltd	Ordinary	N/A	P	561,841,899 83.16%	106,925,705 15.83%	6,855,341 1.01%	8,746,856	572,574,780 83.98%	109,189,425 16.02%	32,205,856	Carried

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