



ASX ANNOUNCEMENT

30 October 2020

Results of Annual General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual General Meeting of Shareholders was held today.

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. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

STAVELY MINERALS LIMITED
ANNUAL GENERAL MEETING 30 OCTOBER 2020

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion CHR	Discretion
Resolution 1 – Adoption of Remuneration Report	43,666,931	458,063	255,494	2,096,155	63,000
Resolution 2 – Re-election of Ms Jennifer Murphy as a Director	91,365,377	230,272	23,000	2,096,155	63,000
Resolution 3 – Issue of Director Options – Mr Christopher Cairns	41,696,852	2,608,732	47,313,065	2,096,155	63,000
Resolution 4 – Issue of Director Options – Ms Jennifer Murphy	41,277,159	3,028,425	47,313,065	2,096,155	63,000
Resolution 5 – Issue of Director Options – Mr Peter Ironside	31,910,492	12,403,092	47,305,065	2,096,155	63,000
Resolution 6 – Issue of Director Options – Ms Amanda Sparks	31,790,492	12,403,092	47,305,065	2,216,155	63,000
Resolution 7 – Approval of 7.1A Mandate	87,056,466	4,275,487	286,696	2,096,155	63,000
Resolution 8 – Replacement of Constitution	90,988,748	343,640	286,261	2,096,155	63,000

Number of votes cast on the poll			Result
For	Against	Abstain	
47,287,086 99.04%	458,063 0.96%	255,494	Passed
94,985,532 99.76%	230,272 0.24%	23,000	Passed
45,317,007 94.56%	2,608,732 5.44%	47,313,065	Passed
44,897,314 93.68%	3,028,425 6.32%	47,313,065	Passed
35,530,647 74.12%	12,403,092 25.88%	47,305,065	Passed
35,530,647 74.12%	12,403,092 25.88%	47,305,065	Passed
90,676,621 95.50%	4,275,487 4.50%	286,696	Passed
94,288,903 99.64%	343,640 0.36%	286,261	Passed