

ASX: EQX | 24 November 2020 | ASX RELEASE

## RESULTS OF ANNUAL GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that the Company’s Annual General Meeting was held today, 24 November 2020, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (“ASX”).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

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*This announcement has been authorised for release by the Company Secretary.*

**Equatorial Resources Limited**  
**Annual General Meeting**  
**24 November 2020**

| Resolution                                       | Number of Proxy Votes |         |            |                    | Number of Votes cast on the Poll |           |            | Result                  |
|--|-----------------------|---------|------------|--------------------|----------------------------------|-----------|------------|-------------------------|
|  | For                   | Against | Abstain    | Proxy's Discretion | For                              | Against   | Abstain    |                         |
| 1. Remuneration Report                           | 13,072,024            | -       | 15,150,000 | -                  | 14,407,024<br>(100%)             | -<br>(0%) | 15,150,000 | Carried on vote by poll |
| 2. Re-election of Director – Mr Ian Middlemas    | 28,222,024            | -       | -          | -                  | 29,557,024<br>(100%)             | -<br>(0%) | -          | Carried on vote by poll |
| 3. Approval of Additional 10% Placement Capacity | 28,222,024            | -       | -          | -                  | 29,557,024<br>(100%)             | -<br>(0%) | -          | Carried on vote by poll |
| 4. Adoption of New Constitution                  | 22,222,024            | -       | 6,000,000  | -                  | 23,557,024<br>(100%)             | -<br>(0%) | 6,000,000  | Carried on vote by poll |