



**ASX RELEASE | 25 NOVEMBER 2020**

## **RESULTS OF ANNUAL GENERAL MEETING**

Apollo Minerals Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 25 November 2020, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM 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 over page.

***For further information please contact:***

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



## Company Proxy and Poll results

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	5,843,672	-	31,542,934	17,932	17,561,604 (100%)	- (0%)	32,542,934	Carried on vote by poll
2. Re-election of Director – Mr Mark Pearce	37,397,178	-	-	7,360	50,104,538 (100%)	- (0%)	-	Carried on vote by poll
3. Re-election of Director – Mr Hugo Schumann	37,397,178	-	-	7,360	50,104,538 (100%)	- (0%)	-	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	37,386,606	10,572	-	7,360	50,093,966 (99.9%)	10,572 (0.1%)	-	Carried on vote by poll
5. Employee Incentive Plan	29,854,244	-	7,542,934	7,360	37,561,604 (100%)	- (0%)	12,542,934	Carried on vote by poll
6. Issue of Employee Incentive Options to Mr Robert Behets under Employee Incentive Plan	5,854,244	-	31,542,934	7,360	13,561,604 (100%)	- (0%)	36,542,934	Carried on vote by poll
7. Issue of Employee Incentive Options to Mr Hugo Schumann under Employee Incentive Plan	5,854,244	-	31,542,934	7,360	13,561,604 (100%)	- (0%)	36,542,934	Carried on vote by poll
8. Issue of Employee Incentive Options to Mr Mark Pearce under Employee Incentive Plan	5,854,244	-	31,542,934	7,360	13,561,604 (100%)	- (0%)	36,542,934	Carried on vote by poll
9. Issue of Employee Incentive Options to Mr Ajay Kejriwal under Employee Incentive Plan	5,854,244	-	31,542,934	7,360	13,561,604 (100%)	- (0%)	36,542,934	Carried on vote by poll