

# QX Resources Limited

26 November 2020

## Results of Annual General Meeting

**QX Resources Limited (ASX: QXR) (QX or the Company)** wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 172,418,184 shares from validly appointed proxies of 37 shareholders of the Company. All resolutions were passed by Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the table below.

This announcement was authorised for release by the Board of QX Resources Limited.

**Further information:**

**Maurice Feilich, Executive Chairman: Ph: 0411 545 262**

**Ben Jarvis, Non-Executive Director: Ph: 0413 150 448**

# QX Resources Limited

<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	115,893,768	-	11,808,774	44,676,643	172,418,184	-	44,676,643	Pass
2. Re-election of Director – Maurice Feilich	160,570,410	-	11,808,774	-	172,418,184	-	-	Pass
3. Re-election of Director – Roger Jackson	160,570,410	-	11,808,774	-	172,418,184	-	-	Pass
4. Approval of 10% Placement Facility	160,569,711	-	11,808,774	700	172,418,184	-	700	Pass