

# RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

30 NOVEMBER 2020

Audalia Resources Limited (**Audalia** or the Company) (ASX: ACP) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

**Authorised by:**

**Brent Butler**  
*Executive Director and CEO*

**For more information please contact:**

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## Results of Meeting

Name of entity  
**Audalia Resources Limited**

ABN/ACN/ARSN/ARB  
**146 035 690**

Meeting type  
**Annual General Meeting**

Date of meeting  
**Monday, 30 November 2020**

Resolutions voted on at the meeting					Votes cast on the poll			Instructions given to validly appointed proxies					
Number	Resolution	Type	Result	Voting Method	For	Against	Abstain*	For	Against	Discretionary (Chair of the meeting)	Discretionary (Other nominated persons)	Total Discretionary Votes	Abstain*
1	Non-Binding Resolution to Adopt Remuneration Report	Non-binding	Passed	Poll	412,790,000 100.00%	- 0.00%	1,000,000 N/A	412,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A
2	Re-election of Director – Mr Xu (Geoffrey) Han	Ordinary	Passed	Poll	518,990,000 100.00%	- 0.00%	- N/A	421,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A
3	Re-election of Director – Mr Brent Butler	Ordinary	Passed	Poll	518,990,000 100.00%	- 0.00%	- N/A	421,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A
4	Re-election of Director – Mr Siew Swan Ong	Ordinary	Passed	Poll	518,990,000 100.00%	- 0.00%	- N/A	421,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A
5	Ratification of Prior Issue of Shares under Placement	Ordinary	Passed	Poll	488,990,000 100.00%	- 0.00%	- N/A	391,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A
6	Approval of 7.1A Mandate	Special	Passed	Poll	518,990,000 100.00%	- 0.00%	- N/A	421,750,000 100.00%	- 0.00%	- 0.00%	- 0.00%	- 0.00%	- N/A

\* Note that votes relating to a shareholder who abstains on a resolution are not counted in determining whether or not the required majority of votes were cast for or against that resolution.