



ASX ANNOUNCEMENT

By e-lodgement

30 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Volt Resources Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter
Company Secretary

-ENDS-

Authorised for release by the Volt Board.

For further information please contact:

<p>Trevor Matthews Managing Director Tel: +61 8 9486 7788</p>
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VOLT RESOURCES LIMITED

ABN 28 106 353 253

Meeting Date: Monday, November 30, 2020

Meeting Time: 10.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPTION OF THE REMUNERATION REPORT	228,308,548	4,055,611	9,181,588	32,650	243,335,780 (98.36 %)	4,055,611 (1.64 %)	32,650	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR ASIMWE KABUNGA	572,029,753	2,584,745	8,984,473	330,300	586,859,870 (99.56 %)	2,584,745 (0.44 %)	330,300	Passed on a poll
3 - ADOPTION OF EMPLOYEE INCENTIVE PLAN	228,190,248	4,003,676	8,984,473	400,000	243,020,365 (98.38 %)	4,003,676 (1.62 %)	400,000	Passed on a poll
4 - APPROVAL OF 10% PLACEMENT CAPACITY	570,590,425	3,865,010	9,073,836	400,000	585,509,905 (99.34 %)	3,865,010 (0.66 %)	400,000	Passed on a poll
5 - RATIFICATION OF PLACEMENT SHARES AND ATTACHING OPTIONS	430,088,609	4,335,010	9,073,836	0	445,008,089 (99.04 %)	4,335,010 (0.96 %)	0	Passed on a poll
6 - APPROVAL OF ISSUE OF SHARES AND ATTACHING OPTIONS VIA PLACEMENT TO MR ASIMWE KABUNGA (OR HIS NOMINEE)	228,866,144	3,456,417	9,073,836	182,000	243,785,624 (98.60 %)	3,456,417 (1.40 %)	182,000	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System