



30 November 2020

The Manager
ASX Market Announcements
Australian Stock Exchange Limited
Level 3, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Results of AGM

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read "Andrea Betti".

Andrea Betti
Company Secretary

Results of meeting

Name of entity

East Energy Resources Limited

ABN/ACN/ARSN/ARBN

126 371 828

Date of meeting

30-Nov-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of remuneration report	Passed	Poll	N/A	2,990,481,958	100.0%	43,000	0.0%	0	2,990,479,558	43,000	0	2,400
2	Election of Director – Mr Ranko Matic	Passed	Poll	N/A	2,990,491,958	100.0%	33,000	0.0%	0	2,990,489,558	33,000	0	2,400
3	Approval of 10% placement facility	Passed	Poll	N/A	2,990,484,958	100.0%	40,000	0.0%	0	2,990,482,558	40,000	0	2,400