

ASX Announcement | 23 December 2020

## Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of **Suvo Strategic Minerals Limited** ('Suvo' or the 'Company'), at its General Meeting of the Company held on 23 December 2020.

All resolutions put to the meeting were passed on a poll, called by the Chairman pursuant to the Notice of Meeting.

A summary of the proxy and poll voting results is set out on the following page.

This announcement has been approved for release by the Company Secretary, Justyn Stedwell.

### Contacts:

**Rob Martin**

Executive Chairman

E: robert.martin@suvo.com.au

**Len Tronccone**

Executive Director

E: leonard.tronccone@suvo.com.au

### **Company Profile:**

Suvo Strategic Minerals Limited is a dual commodity Australian exploration and mining company listed on the Australian Securities Exchange (ASX:SUV) focused on the development of the 100% owned White Knight Kaolin Project located in the Yilgarn Craton in the Central Wheat Belt and the 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia. It is also acquiring the only wet kaolin mining and processing plant in Australia located west of the township of Ballarat in Victoria.

**Suvo Strategic  
Minerals Limited**

ABN: 97 140 316 463

**Corporate Details:**

ASX Code: SUV

**Directors:**

**Robert Martin**

*Executive Chairman*

**Aaron Banks**

*Executive Director*

**Len Tronccone**

*Executive Director*

**Dr Ian Wilson**

*Non-Executive*

*Director*

**Contact Details:**

Level 9, 182 St  
Georges Terrace  
Perth  
WA 6000

T: +61 8 9389 4495

E: info@suvo.com.au

W: suvo.com.au

## Results of meeting

Name of entity

Suvo Strategic Minerals Limited

ACN

140 316 463

Date of meeting

23 December 2020

| 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                                   | Approval to issue Capital Raising Shares                                    | Passed | Poll          | N/A              | 257,538,281        | 100.00 | 11,265        | 0.00 | 0         | 179,851,336      | 11,265  | 0       | 1,622,429  |
| 2                                   | Approval of proposed change to nature or scale of activities of the Company | Passed | Poll          | N/A              | 257,549,546        | 100.00 | 0             | 0.00 | 0         | 179,862,601      | 0       | 0       | 1,622,429  |
| 3                                   | Approval to issue Advisor Options   | Passed | Poll          | N/A              | 235,580,654        | 99.95  | 122,765       | 0.05 | 46,127    | 156,393,709      | 122,765 | 46,127  | 3,122,429  |