



21 May 2021

The Manager
ASX Market Announcements
Australian Stock Exchange Limited

Dear Sir/Madam

Results of General Meeting

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

Yours faithfully

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

21-May-21

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 of Maylion Acquisition	Passed	Poll	N/A	164,419,312	100.0%	3,000	0.0%	25,000	164,419,312	3,000	25,000	0