

ASX Announcement
ASX: SUP
26 May 2021



SUPERIOR LAKE
RESOURCES

Results of Annual General Meeting

The Directors of Superior Lake Resources Limited (ASX: SUP) advise that at the annual general meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

Authorised for release by the Company Secretary.

To learn more about the Company, please visit www.superiorlake.com.au, or contact:
Grant Davey Non-Executive Director +61 8 6117 0479

SUPERIOR LAKE RESOURCES LIMITED
ANNUAL GENERAL MEETING, 26 MAY 2021
RESULTS OF VOTING

| Resolution Details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll | | | Result |
|--|-----------------|---|------------------|--------------------|---------|----------------------------------|------------------|---------|---------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain | Carried/Not Carried |
| 1. Adoption of Remuneration Report | Ordinary | 14,930,138 97.78% | 288,715 1.89% | 50,000 0.33% | 286,377 | 14,980,138 98.11% | 288,715 1.89% | 286,377 | Carried |
| 2. Re- Election of Mr Grant Davey as a Director | Ordinary | 14,930,138 99.65 | 3,000 0.02% | 50,000 0.33% | 572,092 | 14,980,138 99.98% | 3,000 0.02% | 572,092 | Carried |
| 3. Election of Mr Christopher Knee as a Director | Ordinary | 14,933,138 99.67% | - | 50,000 0.33% | 572,092 | 14,983,138 100.00% | - | 572,092 | Carried |
| 4. Election of Mr Alfred Gillman as a Director | Ordinary | 14,930,138 99.65% | 3,000 0.02% | 50,000 0.33% | 572,092 | 14,980,138 99.98% | 3,000 0.02% | 572,092 | Carried |
| 5. Approval of additional 10% placement capacity | Special | 15,223,012 97.86% | 282,218 1.82% | 50,000 0.32% | - | 15,273,012 98.18% | 282,218 1.82% | - | Carried |