

ASX: EQX | 9 June 2021 | ASX RELEASE

## RESULTS OF GENERAL MEETING

Equatorial Resources Limited ("**Equatorial**" or "**Company**") advises that a General Meeting of Shareholders was held today, 9 June 2021, at 10:00am (AWST).

The resolutions voted on were in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange ("ASX").

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out in the attached summary.

For further information contact:

**John Welborn** *Managing Director & CEO*  
**Email:** [jwelborn@equatorialresources.com.au](mailto:jwelborn@equatorialresources.com.au)  
**Telephone:** +61 414 695 800

**Greg Swan** *Company Secretary*  
**Email:** [gswan@equatorialresources.com.au](mailto:gswan@equatorialresources.com.au)  
**Telephone:** +61 8 9322 6322

*This announcement has been authorised for release by the Company Secretary.*

**Equatorial Resources Limited**  
**General Meeting**  
**9 June 2021**

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Approval of Employee Equity Incentive Plan	31,035,411	11,372,992	10,780,000	-	31,035,411 (73.2%)	11,372,992 (26.8%)	10,780,000	Carried on vote by poll
2. Issue of Shares to Mr John Welborn	52,996,828	191,575	-	-	52,996,828 (99.6%)	191,575 (0.4%)	0	Carried on vote by poll
3. Issue of Incentive Options to Mr John Welborn	33,265,411	11,372,992	8,550,000	-	33,265,411 (74.5%)	11,372,992 (25.5%)	8,550,000	Carried on vote by poll
4. Issue of Performance Rights to Mr John Welborn	33,265,411	11,372,992	8,550,000	-	33,265,411 (74.5%)	11,372,992 (25.5%)	8,550,000	Carried on vote by poll