

17 November 2021

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Suvo Strategic Minerals Limited (ASX: SUV) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 17 November 2021.

All resolutions were determined by the conduct of a poll. Resolution 4 was passed as a special resolution.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Suvo Strategic Minerals Limited

Annual General Meeting

Wednesday, 17 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	83,423,154	79,518,406 95.32%	91,300 0.11%	24,615	3,813,448 4.57%	83,776,854 99.89%	91,300 0.11%	24,615
2 Re-election of Director - Mr Robert Martin	P	171,562,846	153,179,237 89.28%	0 0.00%	4,600	18,383,609 10.72%	172,012,846 100.00%	0 0.00%	4,600
3.1 Approval for the issue of Performance Rights to Dr Ian Wilson	P	83,403,644	80,371,781 96.36%	203,415 0.24%	44,125	2,828,448 3.39%	83,645,229 99.76%	203,415 0.24%	44,125
3.2 Approval for the issue of Performance Rights to Mr Aaron Banks	P	83,423,644	80,266,402 96.22%	328,794 0.39%	24,125	2,828,448 3.39%	83,539,850 99.61%	328,794 0.39%	24,125
3.3 Approval for the issue of Performance Rights to Mr Robert Martin	P	83,423,644	80,266,402 96.22%	328,794 0.39%	24,125	2,828,448 3.39%	83,539,850 99.61%	328,794 0.39%	24,125
4 Approval of 10% Placement Facility	P	170,567,446	167,422,110 98.16%	310,200 0.18%	1,000,000	2,835,136 1.66%	170,707,246 99.82%	310,200 0.18%	1,000,000

