



ASX RELEASE | 17 NOVEMBER 2021

RESULTS OF ANNUAL GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 17 November 2021, at 1.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM 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 over page.

For further information please contact:

Neil Inwood

Executive Director

Tel: +61 8 9322 6322

Email: info@apollominerals.com

Themis Kailis

Business Development

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



Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	7,752,312	-	45,650,000	7,360	8,669,672 (100%)	- (0%)	52,200,000	Carried on vote by poll
2. Re-election of Director – Mr Robert Behets	53,402,312	-	-	7,360	54,319,672 (100%)	- (0%)	6,550,000	Carried on vote by poll
3. Re-election of Director – Mr Ajay Kejriwal	53,402,312	-	-	7,360	60,869,672 (100%)	- (0%)	-	Carried on vote by poll
4. Election of Director – Mr Neil Inwood	53,402,312	-	-	7,360	60,869,672 (100%)	- (0%)	-	Carried on vote by poll
5. Election of Director – Mr John Welborn	43,902,312	-	9,500,000	7,360	51,369,672 (100%)	- (0%)	9,500,000	Carried on vote by poll
6. Approval of Additional 10% Placement Capacity	53,402,312	-	-	7,360	60,869,672 (100%)	- (0%)	-	Carried on vote by poll