

## Results of Annual General Meeting

Albion Resources Limited ("**Albion**" or the "**Company**") advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

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

Authorised for release by David Palumbo, Company Secretary.

### **FOR FURTHER INFORMATION:**

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Executive Chairman  
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### **DIRECTORS**

**Colin Locke** EXECUTIVE CHAIRMAN  
**Jonathan King** NON-EXECUTIVE DIRECTOR  
**David Palumbo** NON-EXECUTIVE DIRECTOR

**ALBION RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 19 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	12,852,491 99.80%	22,500 0.17%	4,500 0.03%	0	12,881,991 99.83%	22,500 0.17%	0	Carried
2 Re-election of Director - Mr Jonathan David King	Ordinary	12,874,991 99.97%	0 0.00%	4,500 0.03%	0	16,604,491 100.00%	0 0.00%	0	Carried
3 Ratification of agreement to issue Advisor Options	Ordinary	11,302,491 99.32%	72,500 0.64%	4,500 0.04%	0	15,031,991 99.52%	72,500 0.48%	0	Carried
4 Approval of 10% Placement Facility	Special	12,852,491 99.80%	22,500 0.17%	4,500 0.03%	0	16,581,991 99.86%	22,500 0.14%	0	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.