

# QX Resources Limited

26 November 2021

## Results of Annual General Meeting

**QX Resources Limited (ASX: QXR) (QX or the Company)** wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 272,449,330 shares from validly appointed proxies of 52 shareholders of the Company. All resolutions were passed by Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the table below.

This announcement was authorised for release by the Board of QX Resources Limited.

**Further information:**

**Maurice Feilich, Executive Chairman: Ph: 0411 545 262**

**Ben Jarvis, Non-Executive Director: Ph: 0413 150 448**

# QX Resources Limited

<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	172,386,549	47,970,288	491,500	483,400	172,878,049	47,970,288	483,400	Pass
2. Re-election of Director – Benjamin Jarvis	271,924,430	-	491,500	33,400	272,415,930	-	33,400	Pass
3. Ratification of Facilitation Shares	223,284,142	48,183,688	491,500	490,000	223,775,642	48,183,688	490,000	Pass
4. Ratification of Consultant Shares	223,284,142	48,633,688	491,500	40,000	223,775,642	48,633,688	40,000	Pass
5. Ratification of Consultant Shares	223,284,142	48,633,688	491,500	40,000	223,775,642	48,633,688	40,000	Pass
6. Ratification of Prior Issue – 7.1	233,089,726	280,000	491,500	523,400	233,581,226	280,000	523,400	Pass
7. Ratification of Prior Issue – 7.1A	233,044,726	280,000	536,500	523,400	233,581,226	280,000	523,400	Pass
8. Approval of 7.1A Placement Capacity	271,093,430	414,400	491,500	450,000	271,584,930	414,400	450,000	Pass