



ASX Announcement

26 November 2021

Results of Annual General Meeting

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 26 November 2021 commencing at 11.30am WST were all passed on a poll of shareholder votes. Resolution 6 was withdrawn and not put to a shareholder vote.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

Andrew Chapman
Company Secretary

For further information please contact:

Paul Poli
Executive Chairman
T 08 9230 3555
E reception@matsa.com.au

CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Frank Sibbel

Pascal Blampain

Director & Company Secretary

Andrew Chapman

Shares on Issue

358.15 million

Listed Options

49.22 million @ \$0.17

Unlisted Options

65.38 million @ \$0.17 - \$0.35

Top 20 shareholders

Hold 55.20%

Share Price on 26th Nov 2021

5.4 cents

Market Capitalisation

\$19.34 million

MATSA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday 26 November 2021
Results of Meeting

	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1 Adoption of Remuneration Report	34,886,443	485,316	1,667,559	2,368,600	36,554,002 (98.69%)	485,316 (1.31%)	2,368,600	Carried
2 Re-Election of Mr Franciscus Sibbel as a Director	51,080,032	135,777	2,634,478	207,631	53,714,510 (99.74%)	135,777 (0.26%)	207,631	Carried
3 Election of Pascal Blampain as a Director	50,989,728	263,617	2,634,478	170,095	53,624,206 (99.20%)	263,617 (0.80%)	170,095	Carried
4 Issue of Options to Pascal Blampain	50,747,102	576,203	2,634,478	100,135	53,381,580 (98.93%)	576,203 (1.07%)	100,135	Carried
5 Replacement of Constitution	50,995,352	356,793	2,696,478	9,295	53,691,830 (99.34%)	356,793 (0.66%)	9,295	Carried
6 Approval of 10% Placement Capacity	Withdrawn							

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