



30 November 2021

ASX Market Announcements
Company Announcements Office
ASX Limited

Dear Sir/Madam

RESULTS OF 2021 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of the shareholders of East Energy Resources Limited (ASX:EER).

Yours faithfully

A handwritten signature in black ink, appearing to read "A. Betti", with a small dot at the end.

Andrea Betti
Company Secretary

This announcement was authorised for release by Andrea Betti, Company Secretary of East Energy Resources Limited.

Results of Meeting

Name of entity

EAST ENERGY RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

66 126 371 828

Date of meeting

30-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	182,944,298	99.45%	1,006,000	0.55%	71,000	182,122,298	1,006,000	71,000	822,000
2	Election of Director – Mr James Newbury	Passed	Poll	N/A	2,874,601,465	100.00%	6,000	0.00%	25,000	2,873,779,465	6,000	25,000	822,000
3	Election of Director – Mr Bryan Duncan	Passed	Poll	N/A	2,814,793,074	100.00%	6,000	0.00%	59,833,391	2,813,971,074	6,000	59,833,391	822,000
4	Election of Director – Mr Grant Ferguson	Passed	Poll	N/A	2,874,601,465	100.00%	6,000	0.00%	25,000	2,873,779,465	6,000	25,000	822,000
5	Election of Director – Mr Stephen Ross	Passed	Poll	N/A	2,814,793,074	100.00%	6,000	0.00%	59,833,391	2,813,971,074	6,000	59,833,391	822,000
6	Election of Director – Mr Alastair Smith	Passed	Poll	N/A	2,874,601,465	100.00%	6,000	0.00%	25,000	2,873,779,465	6,000	25,000	822,000
7	Re-election of Director – Mr Ranko Matic	Passed	Poll	N/A	2,874,567,465	100.00%	6,000	0.00%	59,000	2,873,745,465	6,000	59,000	822,000
8	Approval of Additional Placement Facility	Passed	Poll	N/A	2,874,584,465	100.00%	8,000	0.00%	40,000	2,873,762,465	8,000	40,000	822,000
9	Replacement of Company Constitution	Passed	Poll	N/A	2,874,596,465	100.00%	6,000	0.00%	30,000	2,873,774,465	6,000	30,000	822,000
10	Increase in Non-Executive Directors' Remuneration Pool	Passed	Poll	N/A	182,928,968	99.43%	1,057,330	0.57%	35,000	182,106,968	1,057,330	35,000	822,000