

RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

30 NOVEMBER 2021

Audalia Resources Limited (**Audalia** or the Company) (ASX: ACP) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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AUDALIA RESOURCES LIMITED

ABN 49 146 035 690

Meeting Date: Tuesday, November 30, 2021

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	438,503,348	0	934,418	10,000	439,437,766 (100.00 %)	0 (0.00 %)	10,000	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR XU (GEOFFREY) HAN	447,503,348	0	934,418	10,000	544,637,766 (100.00 %)	0 (0.00 %)	10,000	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR BRENT BUTLER	447,503,348	0	934,418	10,000	544,637,766 (100.00 %)	0 (0.00 %)	10,000	Passed on a poll
4 - RE-ELECTION OF DIRECTOR - MR SIEW SWAN ONG	447,503,348	0	934,418	10,000	544,637,766 (100.00 %)	0 (0.00 %)	10,000	Passed on a poll
5 - APPROVAL OF 7.1A MANDATE	447,503,348	0	934,418	10,000	544,637,766 (100.00 %)	0 (0.00 %)	10,000	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System