



ASX Announcement

28 February 2022

Results of General Meeting

The Company advises that the resolution considered at the General Meeting of Matsa Resources Limited on 28 February 2022 commencing at 10.00am WST was passed via a poll of shareholder votes.

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 resolution put to members of the Company at the General Meeting.

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

Yours sincerely

Andrew Chapman
Director/Company Secretary

For further information please contact:

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CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Frank Sibbel

Pascal Blampain

Andrew Chapman

Shares on Issue

358.95 million

Listed Options

49.22 million @ \$0.17

Unlisted Options

59.08 million @ \$0.17 - \$0.35

Top 20 shareholders

Hold 55.26%

Share Price on 28th Feb 2022

6.2 cents

Market Capitalisation

\$22.25 million

MATSA RESOURCES LIMITED
GENERAL MEETING
Monday 28 February 2022
Results of Meeting

Resolution	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1 Disposal of a Major Asset	34,277,922	275,450	1,127,863	23,650	35,428,535 (99.23%)	275,450 (0.77%)	23,650	Carried

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