

**ASX/ NEWS RELEASE**

8 April 2022

## **RESULTS OF GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's general meeting of shareholders held Friday, 8 April 2022. All resolutions were put to a poll.

**RESOLUTIONS**

- 1 Change of Company Name
- 2 Amendment to Constitution

**RESULT**

Carried  
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely



**Brendon Morton**  
Company Secretary

Enclosed.

**-- ENDS --**

**Disclosure of Proxy Votes**  
**Anglo Australian Resources NL**  
**General Meeting**  
**Friday, 8 April 2022**

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	PROXY VOTES					POLL RESULTS		
			For	Against	Proxy's Discretion	Abstain	Total	For	Against	Abstain
1 Change of Company Name	P	123,031,628	121,645,919 98.87%	1,183,208 0.96%	202,501 0.16%	32,285	123,063,913	121,848,420 99.04%	1,183,208 0.96%	32,285
2 Amendment of Constitution	P	123,058,913	122,240,704 99.34%	162,500 0.13%	655,709 0.53%	5,000	123,063,913	122,461,205 99.51%	162,500 0.13%	5,000