



ASX RELEASE | 14 JUNE 2022

RESULTS OF GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that the Company held a General Meeting (**GM**) today, 14 June 2022 at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of GM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary



Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Authorise Issue of Acquisition Securities	27,508,062	3,510,074	5,000	7,630	40,025,692 (92%)	3,510,074 (8%)	5,000	Carried on vote by poll
2. Ratify Issue of Placement Shares Issued Pursuant to Listing Rule 7.1	9,523,672	3,510,074	17,989,390	7,630	22,041,302 (86%)	3,510,074 (14%)	17,989,390	Carried on vote by poll
3. Ratify Issue of Placement Shares Issued Pursuant to Listing Rule 7.1A	9,523,672	3,510,074	17,989,390	7,630	22,041,302 (86%)	3,510,074 (14%)	17,989,390	Carried on vote by poll
4. Ratify Issue of Placement Options Issued Pursuant to Listing Rule 7.1	27,508,062	3,510,074	5,000	7,630	40,025,692 (92%)	3,510,074 (8%)	5,000	Carried on vote by poll
5. Issue of Performance Rights to a Director – Mr Neil Inwood	27,468,062	3,550,074	5,000	7,630	39,285,692 (92%)	3,550,074 (8%)	705,000	Carried on vote by poll
6. Issue of Performance Rights to a Director – Mr John Welborn	27,468,062	3,550,074	5,000	7,630	30,485,692 (90%)	3,550,074 (10%)	9,505,000	Carried on vote by poll
7. Approval of Remuneration of Non-Executive Directors	27,468,062	3,550,074	5,000	7,630	30,485,692 (90%)	3,550,074 (10%)	9,505,000	Carried on vote by poll