

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Pacific Bauxite NL (**Pacific Bauxite** or **Company**) (ASX: PBX) provides information in relation to the resolutions and proxies received for its General Meeting (**GM**) of Shareholders held at 9:00am WST on 29 June 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

Authorised for release by the Board of Pacific Bauxite.

Melissa Chapman
Company Secretary
Pacific Bauxite NL

Ends.

Results of General Meeting held at 9:00am WST on 29 June 2022 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	APPROVAL TO CHANGE COMPANY NAME	Special	32,414,908	16,894	79,766	1,934	32,494,674	16,894	1,934	Carried
			99.70%	0.05%	0.25%		99.95%	0.05%		