



ASX Announcement

18 August 2022

Results of General Meeting

Artemis Resources Limited (ASX/AIM: ARV) ('Artemis' or 'Company') today held a General Meeting.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Artemis Resources Limited.

*****ENDS*****

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Disclosure of Proxy Votes

Artemis Resources Limited

General Meeting

Thursday, 18 August 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change to Non-Executive Directors' Fees	P	336,992,032	201,810,595 59.89%	44,883,398 13.32%	272,703	90,298,039 26.80%	292,108,634 86.68%	44,883,398 13.32%	272,703
2 Grant of Options to a Related Party – Mr Alastair Clayton	P	336,755,220	201,342,786 59.79%	45,094,395 13.39%	509,515	90,318,039 26.82%	291,660,825 86.61%	45,094,395 13.39%	509,515
3 Grant of Options to a Related Party – Mr Mark Potter	P	336,745,220	185,183,713 54.99%	61,243,468 18.19%	519,515	90,318,039 26.82%	275,501,752 81.81%	61,243,468 18.19%	519,515
4 Grant of Options to a Related Party – Mr Guy Robertson	P	336,745,220	199,469,213 59.23%	46,957,968 13.94%	519,515	90,318,039 26.82%	289,787,252 86.06%	46,957,968 13.94%	519,515

