



21 October 2022

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Suvo Strategic Minerals Limited (ASX: SUV) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 21 October 2022.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Suvo Strategic Minerals Limited

General Meeting

Friday, 21 October 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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Approval of the proposed acquisition of the Sale Assets from the Seller | P | 52,562,440 | 51,913,288 98.76% | 23,000 0.04% | 16,000 | 626,152 1.19% | 75,155,609 99.97% | 23,000 0.03% | 16,000 |
| 2 Approval to issue Consideration Options to Seller | P | 52,562,440 | 51,068,787 97.16% | 867,501 1.65% | 16,000 | 626,152 1.19% | 74,311,108 98.85% | 867,501 1.15% | 16,000 |
| 3a Approval to issue Deferred Consideration Shares – Milestone 1 | P | 52,557,752 | 51,780,370 98.52% | 148,000 0.28% | 20,688 | 629,382 1.20% | 75,025,921 99.80% | 148,000 0.20% | 20,688 |
| 3b Approval to issue Deferred Consideration Shares – Milestone 2 | P | 52,557,752 | 51,780,370 98.52% | 148,000 0.28% | 20,688 | 629,382 1.20% | 75,025,921 99.80% | 148,000 0.20% | 20,688 |
| 4a Approval to issue Performance Rights to Director – Mr Henk Ludik | P | 125,122,268 | 124,247,730 99.30% | 245,156 0.20% | 20,688 | 629,382 0.50% | 147,493,281 99.83% | 245,156 0.17% | 20,688 |
| 4b Approval to issue Performance Rights to Director – Mr Oliver Barnes | P | 125,122,268 | 124,247,730 99.30% | 245,156 0.20% | 20,688 | 629,382 0.50% | 147,493,281 99.83% | 245,156 0.17% | 20,688 |
| 4c Approval to issue Performance Rights to Director – Wilco Holdings Pty Ltd | P | 125,122,268 | 124,169,730 99.24% | 323,156 0.26% | 20,688 | 629,382 0.50% | 147,415,281 99.78% | 323,156 0.22% | 20,688 |



| | | | 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 |
| 5a Ratification of prior issue of Placement Shares under Listing Rule 7.1 | P | 111,894,620 | 111,163,582 99.35% | 86,656 0.08% | 20,688 | 644,382 0.58% | 134,424,133 99.94% | 86,656 0.06% | 20,688 |
| 5b Ratification of prior issue of Placement Shares under Listing Rule 7.1A | P | 111,894,620 | 111,193,582 99.37% | 56,656 0.05% | 20,688 | 644,382 0.58% | 134,454,133 99.96% | 56,656 0.04% | 20,688 |
| 6a Ratification of prior issue of Attaching Options – Placement Options | P | 125,122,268 | 124,341,230 99.38% | 151,656 0.12% | 20,688 | 629,382 0.50% | 147,586,781 99.90% | 151,656 0.10% | 20,688 |
| 6b Ratification of prior issue of Attaching Options – SPP Options | P | 125,122,268 | 124,311,230 99.35% | 136,656 0.11% | 20,688 | 674,382 0.54% | 147,601,781 99.91% | 136,656 0.09% | 20,688 |

