



ASX ANNOUNCEMENT

11 November 2022

Results of Annual General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks

Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

STAVELY MINERALS LIMITED
ANNUAL GENERAL MEETING 11 NOVEMBER 2022

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Discretion Others
	For	Against	Abstain	Discretion Chair	
Resolution 1 – Adoption of Remuneration Report	41,861,354	15,419,248	458,041	1,610,002	19,333
Resolution 2 – Re-election of Ms Jennifer Murphy as a Director	87,659,792	18,189,470	582,318	1,599,669	19,333
Resolution 3 – Re-election of Mr Peter Ironside as a Director	91,022,849	14,826,413	582,318	1,599,669	19,333
Resolution 4 – Issue of Director Options – Mr Christopher Cairns	73,984,659	17,861,718	14,531,870	1,609,669	62,666
Resolution 5 – Issue of Director Options – Ms Jennifer Murphy	73,799,971	18,070,270	14,518,006	1,599,669	62,666
Resolution 6 – Issue of Director Options – Mr Peter Ironside	54,959,527	18,401,704	33,027,016	1,599,669	62,666
Resolution 7 – Issue of Director Options – Ms Amanda Sparks	84,676,303	18,362,966	3,348,978	1,599,669	62,666
Resolution 8 – Issue of Director Options – Mr Robert Dennis	86,369,065	18,043,966	1,624,216	1,950,669	62,666
Resolution 9 – Issue of Performance Rights – Mr Christopher Cairns	73,773,469	18,364,371	14,177,537	1,672,539	62,666
Resolution 10 – Issue of Performance Rights – Ms Jennifer Murphy	73,788,411	18,421,299	14,178,537	1,599,669	62,666
Resolution 11 – Ratification of Prior Issue of Shares	99,511,992	1,287,151	631,504	690,571	62,666
Resolution 12 – Approval of 7.1A Mandate	100,056,828	5,163,243	997,756	1,770,089	62,666
Resolution 13 – Amendment to Constitution	98,160,091	6,651,059	1,495,073	1,681,693	62,666

Number of votes cast on the poll			Result
For	Against	Abstain	
55,730,605 78.33%	15,419,248 21.67%	458,041	Passed
101,518,710 84.81%	18,189,470 15.19%	582,318	Passed
104,881,767 87.61%	14,826,413 12.39%	582,318	Passed
87,853,577 83.10%	17,861,718 16.90%	14,531,870	Passed
87,658,889 82.91%	18,070,270 17.09%	14,518,006	Passed
68,818,445 78.90%	18,401,704 21.10%	33,027,016	Passed
98,535,221 84.29%	18,362,966 15.71%	3,348,978	Passed
100,578,983 84.79%	18,043,966 15.21%	1,624,216	Passed
87,705,257 82.69%	18,364,371 17.31%	14,177,537	Passed
87,647,329 82.63%	18,421,299 17.37%	14,178,537	Passed
112,461,812 98.87%	1,287,151 1.13%	631,504	Passed
114,086,166 95.67%	5,163,243 4.33%	997,756	Passed
112,101,033 94.40%	6,651,059 5.60%	1,495,073	Passed