



16 November 2022

Market Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 4 and 5 were passed as special resolutions.

Yours faithfully

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Company Secretary of Sipa Resources Limited.

More Information:

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Disclosure of Proxy Votes

Sipa Resources Ltd - Annual General Meeting 16 November 2022

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	3,441,283	638,810	572,975	4,718,833	5,764,258 (90.02%)	638,810 (9.98%)	6,504,790
2 Re-Election of Mr Craig McGown	P	9,187,585	103,275	589,050	205,213	13,312,592 (99.23%)	103,275 (0.77%)	205,213
3 Election of Mr Richard Yeates	P	9,192,824	97,173	589,645	205,481	13,318,426 (99.28%)	97,173 (0.72%)	205,481
4 Approval of 10% placement facility	P	8,798,893	388,273	589,050	308,907	12,923,900 (97.08%)	388,273 (2.92%)	308,907
5 Modification of constitution	P	8,906,378	144,792	639,598	394,355	13,081,933 (98.91%)	144,792 (1.09%)	394,355
6 Approval of options to Mr Richard Yeates	P	8,500,850	799,522	557,976	226,775	12,594,783 (94.03%)	799,522 (5.97%)	226,775