



## ASX RELEASE | 16 NOVEMBER 2022

### RESULTS OF ANNUAL GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 16 November 2022, at 2.00pm (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

***For further information please contact:***

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*This announcement has been authorised for release by the Company Secretary.*



## Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	24,690,422	-	45,009,390	-	29,087,922 (100%)	- (0%)	57,398,155	Carried on vote by poll
2. Re-election of Mr Ian Middlemas as Director	45,699,812	-	24,000,000	-	62,486,077 (100%)	- (0%)	24,000,000	Carried on vote by poll
3. Re-election of Mr Hugo Schumann as Director	69,699,812	-	-	-	86,486,077 (100%)	- (0%)	-	Carried on vote by poll
4. Adoption of New Constitution	69,699,812	-	-	-	86,486,077 (100%)	- (0%)	-	Carried on vote by poll
5. Approval of Additional 10% Placement Capacity	69,699,812	-	-	-	86,486,077 (100%)	- (0%)	-	Carried on vote by poll
6. Appointment of Auditor	69,699,812	-	-	-	86,486,077 (100%)	- (0%)	-	Carried on vote by poll