



16 November 2022

Market Announcements Office
Australian Securities Exchange
Limited 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
S2 RESOURCES LTD**

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 are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'A. Betti'.

Andrea Betti
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	85,083,250 98.55%	1,070,373 1.23%	184,088 0.22%	22,964	85,267,338 98.76%	1,070,373 1.24%	22,964	Carried
2 Re-election of Director - Mark Bennett	Ordinary	86,863,794 99.68%	90,705 0.10%	189,674 0.22%	5,577,161	87,753,468 99.90%	90,705 0.10%	5,577,161	Carried
3 Approval of 7.1A Mandate	Special	91,496,852 98.73%	745,445 0.80%	438,722 0.47%	40,315	92,635,574 99.20%	745,445 0.80%	40,315	Carried
4 Adoption of Employee Share Option Plan	Ordinary	84,956,653 98.61%	1,003,336 1.17%	184,088 0.22%	216,598	85,140,741 98.84%	1,003,336 1.16%	216,598	Carried
5 Issue of Related Party Options to Mark Bennett	Ordinary	85,531,071 98.27%	1,323,823 1.52%	182,338 0.21%	5,684,102	86,413,409 98.49%	1,323,823 1.51%	5,684,102	Carried
6 Issue of Related Party Options to Jeffrey Dowling	Ordinary	91,099,260 98.38%	1,314,891 1.42%	182,338 0.20%	124,845	91,281,598 98.58%	1,314,891 1.42%	824,845	Carried
7 Issue of Related Party Options to Anna Neuling	Ordinary	90,280,134 98.35%	1,332,547 1.45%	182,338 0.20%	926,315	91,162,472 98.56%	1,332,547 1.44%	926,315	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.