

DIRECTORS

Chairman
John Foley

Managing Director
Gavin Loyden

Non-Executive Director
David Fitch

Non-Executive Director
Daniel Harris

Non-Executive Director
Tim Wall

JULIA CREEK PROJECT

Vanadium
Oil Shale



QEM Limited

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Results of Annual General Meeting

QEM Limited (ASX: QEM) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

END

This announcement was authorised for release on the ASX by the Company Secretary, David Palumbo.

For further information, please contact:

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Results of Annual General Meeting

Thursday, 17 November 2022

Resolutions voted on at the meeting		Poll Results					Proxy Votes					
Resolution	Result	For	Against	Abstain	Excluded	Total	For	Against	Abstain	Discretionary	Excluded	Total
Resolution 1 Remuneration Report	Passed	6,668,090	15,250	188,196	37,056,738	43,928,274	6,514,127	15,250	188,196	53,963	37,056,738	43,828,274
Resolution 2 Re-election of Director – Mr Daniel Harris	Passed	43,917,614	1,964	8,696	-	43,928,274	43,778,651	1,964	8,696	38,963	-	43,828,274
Resolution 3 Election of Director – Mr Tim Wall	Passed	43,877,614	1,964	48,696	-	43,928,274	43,738,651	1,964	48,696	38,963	-	43,828,274
Resolution 4 Ratification of prior issue of Placement Shares	Passed	38,616,449	32,146	54,500	5,225,179	43,928,274	38,462,486	32,146	54,500	53,963	5,225,179	43,828,274
Resolution 5 Approval to issue Placement Shares to Director	Passed	7,637,389	33,946	84,500	36,172,439	43,928,274	7,483,426	33,946	84,500	53,963	36,172,439	43,828,274
Resolution 6 Ratification of prior issue of Options to Mr Tim Wall	Passed	43,709,828	33,946	184,500	-	43,928,274	43,555,865	33,946	184,500	53,963	-	43,828,274
Resolution 7 Ratification of prior issue of Options to Ms Joanne Bergamin	Passed	43,819,828	23,946	84,500	-	43,928,274	43,665,865	23,946	84,500	53,963	-	43,828,274
Resolution 8 Approval of 10% Placement Facility	Passed	43,849,828	6,896	71,550	-	43,928,274	43,680,865	6,896	71,550	68,963	-	43,828,274