

21 November 2022

Company Announcements Officer
ASX Ltd
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Surefire Resources NL were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 3, Approval of 10% Placement Facility, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

Rudolf Tieleman

Company Secretary

SUREFIRE RESOURCES NL

ABN 48 083 274 024

Meeting Date: Monday, November 21, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	50,079,270	750,000	1,154,000	10,847,763	54,012,721 (98.63 %)	750,000 (1.37 %)	10,847,763	Carried
2 - RE-ELECTION OF MR ROGER SMITH AS A DIRECTOR	207,709,981	191,665	1,275,000	260,263	241,339,854 (99.92 %)	191,665 (0.08 %)	260,263	Carried
3 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	206,072,648	1,674,998	1,429,000	260,263	239,856,521 (99.31 %)	1,674,998 (0.69 %)	260,263	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System