

Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Queensland Pacific Metals Limited (ASX:QPM or **Company**) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board.



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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

Queensland Pacific Metals Limited
General Meeting
Monday, 21 November 2022
Results of Meeting



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 Ratification of previous issue of Placement Shares	Ordinary	254,151,425 99.04%	610,790 0.24%	1,858,780 0.72%	110,885	257,690,153 99.76%	610,790 0.24%	110,885	Carried
2 Approval of issue of Additional Placement Shares	Ordinary	251,557,471 98.04%	3,193,196 1.24%	1,847,911 0.72%	133,302	255,085,330 98.76%	3,193,196 1.24%	133,302	Carried
3 Approval of grant of Options	Ordinary	247,364,087 96.92%	6,011,081 2.36%	1,847,911 0.72%	1,508,801	250,891,946 97.66%	6,011,081 2.34%	1,508,801	Carried

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