

Results of Meeting

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of the Annual General Meeting of Elevate Uranium Ltd held on 24 November 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution, proxies received in respect of the resolution and the final poll results as set out in the following proxy summary.

All resolutions were passed by poll.

Yours faithfully,



Shane McBride
Company Secretary

ELEVATE URANIUM LTD

ABN 71 001 666 600

Meeting Date: Thursday, November 24, 2022

Meeting Time: 10.30 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	60,385,629	278,533	1,513,365	45,578	62,122,627 (99.55 %)	278,533 (0.45 %)	45,578	Carried
2 - RE-ELECTION OF DIRECTOR - ANDREW BANTOCK	68,308,827	486,902	1,631,897	15,511	70,164,357 (99.31 %)	486,902 (0.69 %)	15,511	Carried
3 - ISSUE OF RELATED PARTY OPTIONS TO ANDREW BANTOCK	42,755,316	22,140,279	1,522,784	2,257,773	44,501,733 (66.78 %)	22,140,279 (33.22 %)	2,257,773	Carried
4 - ISSUE OF RELATED PARTY OPTIONS TO STEPHEN MANN	44,520,635	22,040,213	1,522,784	2,359,505	46,267,052 (67.73 %)	22,040,213 (32.27 %)	2,359,505	Carried
5 - ISSUE OF RELATED PARTY OPTIONS TO MURRAY HILL	55,752,890	7,699,607	1,624,516	18,577	57,601,039 (88.21 %)	7,699,607 (11.79 %)	18,577	Carried
6 - ISSUE OF OPTIONS TO SHANE MCBRIDE	59,978,437	7,801,339	1,539,284	18,577	61,741,354 (88.78 %)	7,801,339 (11.22 %)	18,577	Carried
7 - APPROVAL TO AMEND THE TERMS AND CONDITIONS OF EXISTING OPTIONS	57,981,283	272,702	1,544,284	2,424,836	59,749,200 (99.55 %)	272,702 (0.45 %)	2,424,836	Carried
8 - APPROVAL OF 10% PLACEMENT CAPACITY	51,763,780	14,597,976	1,746,169	2,335,212	53,733,582 (78.64 %)	14,597,976 (21.36 %)	2,335,212	Carried
9 - APPOINTMENT OF AUDITOR	68,629,259	12,500	1,646,076	155,302	70,498,968 (99.98 %)	12,500 (0.02 %)	155,302	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