

Results of 2022 Annual General Meeting

Breaker Resources NL (ASX: BRB; the **Company** or **Breaker**) is pleased to announce that all resolutions considered at today's Annual General Meeting of Shareholders were passed. All resolutions were voted on by way of a poll, the result of which are attached.

For more information, please contact:

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This announcement was authorised for release by the Board of Breaker Resources NL

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Disclosure of Proxy Votes

Breaker Resources NL

Annual General Meeting

Thursday, 24 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	109,397,271	102,950,843 94.11%	4,458,428 4.08%	2,040,779	1,988,000 1.82%	106,286,702 95.12%	5,458,428 4.88%	2,045,779
2 Re-election of Michael Kitney as a Director	P	139,303,274	87,512,966 62.82%	49,722,808 35.69%	30,000	2,067,500 1.48%	90,951,825 64.20%	50,722,808 35.80%	35,000
3 Increase to Aggregate Maximum Amount of Directors' Fees	P	135,221,556	102,803,265 76.03%	30,424,041 22.50%	2,290,686	1,994,250 1.47%	106,173,874 77.16%	31,424,041 22.84%	2,290,686
4 Approval of Employee Incentive Plan	P	134,801,351	128,672,596 95.45%	4,134,505 3.07%	2,448,984	1,994,250 1.48%	133,019,705 96.99%	4,134,505 3.01%	2,448,984
5 Confirmation of Appointment of Auditor	P	139,265,724	134,220,714 96.38%	3,050,760 2.19%	67,550	1,994,250 1.43%	137,591,323 97.14%	4,050,760 2.86%	67,550

