

# Results of Annual General Meeting

Name of entity

Anson Resources Limited

ABN

46 136 636 005

Date of meeting

25 November 2022

Resolutions voted on at the meeting				Decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstained	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	58,480,036	77.35	17,120,343	22.65	200,981	49,463,543	17,120,343	200,981	6,751,632
2	Re-election of Mr Michael van Uffelen as a Director	Passed	Poll	77,427,255	90.63	8,243,819	9.37	563,556	70,784,827	8,243,819	563,556	4,377,567
3	Ratification of the issue of 102,791,235 ordinary shares	Passed	Poll	80,444,888	93.56	5,689,960	6.44	99,782	73,537,452	5,689,960	99,782	4,642,575
4	Ratification of the issue of 36,097,654 ordinary shares	Passed	Poll	79,717,828	92.86	6,307,020	7.14	209,782	72,887,452	6,307,020	209,782	4,565,515
5	Ratification of the issue of 10,000,000 options	Passed	Poll	67,293,600	82.09	15,173,087	17.91	3,767,943	60,463,224	15,173,087	3,767,943	4,565,515
6	Issue of Shares to Mr Bruce Richardson	Passed	Poll	59,828,864	74.91	20,796,108	25.09	5,609,658	53,076,111	20,796,108	5,609,658	4,487,892
7	Issue of Shares to Mr Gregory Knox	Passed	Poll	43,544,352	62.00	28,071,002	38.00	4,006,006	36,778,976	28,071,002	4,006,006	4,500,515
8	Issue of Shares to Michael van Uffelen	Passed	Poll	54,811,176	67.57	27,389,073	32.43	4,034,381	48,045,800	27,389,073	4,034,381	4,500,515
9	Approval of 10% Placement Facility	Passed	Poll	47,705,513	71.56	19,864,328	28.44	8,051,519	40,988,085	19,864,328	8,051,519	4,452,567