



ASX Announcement

25th November 2022

Results of Annual General Meeting

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 25 November 2022 commencing at 11.30am WST were all passed on a poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

Andrew Chapman
Director/Company Secretary

For further information please contact:

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CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Frank Sibbel

Pascal Blampain

Andrew Chapman

Shares on Issue

411.85 million

Listed Options

49.22 million @ \$0.17

Unlisted Options

59.08 million @ \$0.17 - \$0.35

Top 20 shareholders

Hold 55.38%

Share Price on 25th November 2022

4.1 cents

Market Capitalisation

A\$16.89 million

MATSA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday 25 November 2022
Results of Meeting

Resolution	Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Remuneration Report	17,112,885	548,129	496,653	30,000	18,884,538 (97.17%)	548,129 (2.83%)	30,000	Carried
2. Re-Election of Mr Paul Poli as a Director	37,359,798	212,616	526,653	-	39,161,451 (99.46%)	212,616 (0.54%)	-	Carried
3. Ratification of Prior Issue of 800,000 Shares	37,287,058	244,237	567,772	-	39,129,830 (99.38%)	244,237 (0.62%)	-	Carried
4. Ratification of Prior Issue of 52,000,000 Shares	30,710,135	321,160	567,772	-	32,552,907 (99.02%)	321,160 (0.98%)	-	Carried
5. Approval to Issue Options to Westar Capital Limited	35,250,392	280,903	526,653	41,119	37,052,045 (99.24%)	280,903 (0.76%)	41,119	Carried
6. Ratification of Prior Issue of 900,000 Shares	37,214,588	357,826	526,653	-	39,016,241 (99.09%)	357,826 (0.91%)	-	Carried
7. Issue of Options to Paul Poli	18,109,992	822,022	526,653	329,000	19,911,645 (96.04%)	822,022 (3.96%)	329,000	Carried
8. Issue of Options to Pascal Blampain	36,121,392	822,022	526,653	329,000	37,923,045 (97.88%)	822,022 (2.12%)	329,000	Carried
9. Issue of Options to Andrew Chapman	35,821,392	822,022	526,653	329,000	37,623,045 (97.86%)	822,022 (2.14%)	329,000	Carried
10. Issue of Options to Franciscus Sibbel	35,728,392	822,022	526,653	322,000	37,530,045 (97.86%)	822,022 (2.14%)	322,000	Carried

11. Employee Share Option Plan	36,837,092	435,322	526,653	300,000	38,638,745 (98.88%)	435,322 (1.12%)	300,000	Carried
12. Approval of 10% Placement Capacity	37,269,511	280,903	526,653	22,000	39,071,164 (99.29%)	526,653 (0.71%)	22,000	Carried

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