

# QX Resources Limited

30 November 2022

## Results of Annual General Meeting

**QX Resources Limited (ASX: QXR) (QX or the Company)** wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 297,339,611 shares from validly appointed proxies of 70 shareholders of the Company. All resolutions were passed by Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as set out in the table below.

**Authorised by the Board of QX Resources Limited.**

**Further information:**

Steve Promnitz, Managing Director: 0423 333 296 [steve@qxresources.com.au](mailto:steve@qxresources.com.au)

Maurice Feilich, Executive Chairman: 0411 545 262

Sam Jacobs, Six Degrees Investor Relations: 0423 755 909



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<b>RESOLUTION</b>	<b>Manner in which securityholder directed the proxy vote (at proxy close date)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (if applicable)</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Adoption of Remuneration Report	195,142,643	660,800	47,503,561	33,400	242,707,428 (99.73%)	660,800 (0.27%)	33,400	Pass
2. Re-election of Director – Daniel Smith	249,483,988	352,062	47,503,561	-	297,048,773 (99.88%)	352,062 (0.12%)	-	Pass
3. Election of Director - Stephen Promnitz	249,483,988	352,062	47,503,561	-	297,048,773 (99.88%)	352,062 (0.12%)	-	Pass
4. Approval to Issue Incentive Options to Stephen Promnitz	246,759,788	3,051,262	47,503,561	25,000	294,324,573 (98.97%)	3,051,262 (1.03%)	25,000	Pass
5. Ratification of Prior Issue - Split Rock Project	249,518,600	231,200	47,509,811	80,000	297,089,635 (99.92%)	231,200 (0.08%)	80,000	Pass
6. Ratification of Prior Issue - Western Shaw Project	249,518,600	231,200	47,509,811	80,000	297,089,635 (99.92%)	231,200 (0.08%)	80,000	Pass
7. Ratification of Prior Issue – Yule River Project	249,101,597	231,200	47,926,814	80,000	297,089,635 (99.92%)	231,200 (0.08%)	80,000	Pass
8. Ratification of Prior Issue under LR7.1 - Placement Shares	174,034,338	337,462	47,709,811	258,000	221,805,373 (99.85%)	337,462 (0.15%)	258,000	Pass
9. Ratification of Prior Issue under LR7.1A - Placement Shares	174,234,338	337,462	47,509,811	258,000	221,805,373 (99.85%)	337,462 (0.15%)	258,000	Pass
10. Ratification of Prior Issue - 7.4 - Advisor Options	248,909,338	810,462	47,509,811	110,000	296,480,373 (99.73%)	810,462 (0.27%)	110,000	Pass
11. Approval of 10% Placement Capacity	249,148,538	546,262	47,589,811	55,000	296,799,573 (99.82%)	546,262 (0.18%)	55,000	Pass
12. Replacement of Constitution	246,912,338	304,062	47,909,811	2,213,400	294,883,373 (99.90%)	304,062 (0.10%)	2,213,400	Pass
13. Approval of Employee Securities Incentive Plan	193,225,643	2,511,200	47,503,561	100,000	240,790,428 (98.87%)	2,511,200 (1.03%)	100,000	Pass