



11 April 2023

Market Announcements Office
Australian Securities Exchange
Limited 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of GENERAL MEETING
S2 RESOURCES LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of that resolution are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrea Betti'.

Andrea Betti
Company Secretary

Results of Meeting

Name of entity

S2 RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

18 606 128 090

Date of meeting

11-Apr-23

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of shares (LR 7.1)	Passed	Poll	N/A	78,862,862	99.51%	385,104	0.49%	30,124,536	76,439,432	385,104	30,124,536	923,555