



ASX ANNOUNCEMENT

11 August 2023

## Results of General Meeting

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The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks

***Director and Company Secretary***

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

**STAVELY MINERALS LIMITED**  
**GENERAL MEETING**  
**11 AUGUST 2023**

Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 – Ratification of Placement Shares - Listing Rule 7.1	55,599,474	2,177,253	56,971	3,422,104	62,666	59,576,911 96.47%	2,177,253 3.53%	62,971	Passed
Resolution 2 – Ratification of Placement Shares - Listing Rule 7.1A	55,558,595	2,224,432	50,671	3,422,104	62,666	59,536,032 96.40%	2,224,432 3.60%	56,671	Passed
Resolution 3 – Approval for the Issue of Placement of Options - Listing Rule 7.1	55,368,780	2,414,247	50,671	3,422,104	62,666	59,346,217 96.09%	2,414,247 3.91%	56,671	Passed
Resolution 4 – Approval for the Issue of Lead Manager Options	53,989,218	2,391,735	56,411	4,985,104	62,666	59,529,655 96.14%	2,391,735 3.86%	62,411	Passed
Resolution 5 – Ratification of Prior Issue of Shares to Drillers - Listing Rule 7.1	55,757,329	1,732,829	500,206	3,422,104	62,666	59,734,766 97.18%	1,732,829 2.82%	506,206	Passed
Resolution 6 – Approval for the Issue of Placement Shares and Options to Mr Christopher Cairns	52,005,865	5,745,728	248,771	3,422,104	62,666	55,983,302 90.69%	5,745,728 9.31%	254,771	Passed
Resolution 7 – Approval for the Issue of Placement Shares and Options to Ms Jennifer Murphy	46,481,961	5,745,728	5,770,475	3,424,304	62,666	50,461,598 89.78%	5,745,728 10.22%	5,776,475	Passed
Resolution 8 – Approval for the Issue of Placement Shares and Options to Mr Peter Ironside	52,005,865	5,745,728	248,771	3,422,104	62,666	55,983,302 90.69%	5,745,728 9.31%	254,771	Passed
Resolution 9 – Approval for the Issue of Placement Shares and Options to Ms Amanda Sparks	49,634,659	5,745,728	2,619,977	3,422,104	62,666	53,612,096 90.32%	5,745,728 9.68%	2,625,977	Passed
Resolution 10 – Ratification of agreement to Issue Securities to Chalice Mining	55,849,907	1,766,920	383,537	3,422,104	62,666	59,827,344 97.13%	1,766,920 2.87%	383,537	Passed