

## Results of Annual General Meeting

Anson Resources Limited (ASX: ASN) (Anson or the Company) hereby 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 of Anson Resources Limited held today.

All resolutions were decided by way of a 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 follows:

This announcement has been authorised for release by the Executive Chairman and CEO.

ENDS

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### About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed junior mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core asset is the Paradox Lithium Project in Utah, in the USA. Anson is focused on developing the Paradox Project into a significant lithium producing operation. The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.

# Results of Annual General Meeting

Name of entity

Anson Resources Limited

ABN

46 136 636 005

Date of meeting

3 November 2023

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	Carried	Poll	217,337,917	85.26%	37,583,054	14.74%	109,992	31,122,301	37,583,054	109,992	182,611,231
2	Re-election of Mr P. Gregory Knox as a Director	Carried	Poll	256,403,392	99.02%	2,532,886	0.98%	13,507,006	61,115,765	2,532,886	13,507,006	182,617,231
3	Ratification of the issue of 15,060,981 ordinary shares	Carried	Poll	260,553,818	95.72%	11,644,757	4.28%	244,709	65,124,260	11,644,757	244,709	182,759,162
4	Adoption of Equity Incentive Plan	Carried	Poll	231,456,389	92.20%	19,569,486	7.80%	4,005,088	45,088,842	19,569,486	4,005,088	182,763,162
5	Approval of 10% placement Capacity	Carried	Poll	255,354,402	95.21%	12,834,794	4.79%	4,254,088	60,174,844	12,834,794	3,954,088	182,809,162
6	Change of Auditor	Carried	Poll	259,637,030	99.95%	128,806	0.05%	12,677,448	64,103,722	128,806	12,677,448	182,862,912