



Directors

Chair
Tim Wall

Managing Director
Gavin Loyden

Non-Executive Director
Daniel Harris

Non-Executive Director
Tony Pearson

Non-Executive Director
David Fitch

Julia Creek Project:

 Vanadium

 Oil



QEM Limited

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ASX Announcement

9 November 2023

Results of Annual General Meeting

QEM Limited (ASX: QEM) ("QEM" or "Company") advises that at its Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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ASX Announcement

9 November 2023

Results of Annual General Meeting – Thursday 9 November 2023

Resolutions voted on at the meeting		Poll Results					Proxy Votes					
Resolution	Result	For	Against	Abstain*	Excluded*	Total	For	Against	Abstain	Discretionary	Excluded	Total
Resolution 1 - Approval of Remuneration Report	Passed	6,395,689 (99.23%)	49,500 (0.77%)	5,555	65,016,323	71,467,067	6,339,410 (98.36%)	49,500 (0.77%)	5,555	56,279 (0.87%)	64,132,024	70,582,768
Resolution 2 - Re-election of Director - Mr David Fitch	Passed	71,465,103 (99.99%)	1,964 (0.003%)	0	-	71,467,067	70,524,525 (99.92%)	1,964 (0.00%)	0	56,279 (0.08%)	0	70,582,768
Resolution 3 – Election of Director – Mr Tony Pearson	Passed	71,465,103 (99.99%)	1,964 (0.003%)	0	-	71,467,067	70,524,525 (99.92%)	1,964 (0.00%)	0	56,279 (0.08%)	0	70,582,768
Resolution 4 – Ratification of prior issue Share Performance Rights to Mr Tony Pearson	Passed	71,390,012 (99.90%)	71,500 (0.10%)	5,555	-	71,467,067	70,449,434 (99.82%)	71,500 (0.10%)	5,555	56,279 (0.08%)	0	70,582,768
Resolution 5 – Approval to issue Share Performance Rights to Mr Gavin Loyden	Passed	50,389,308 (99.06%)	480,657 (0.94%)	5,555	20,591,547	71,467,067	49,448,730 (98.93%)	480,657 (0.96%)	5,555	56,279 (0.11%)	20,591,547	70,582,768
Resolution 6 – Approval to issue Share Performance Rights to Mr David Fitch	Passed	27,540,378 (99.80%)	56,500 (0.20%)	429,712	43,440,477	71,467,067	26,599,800 (99.58%)	56,500 (0.21%)	429,712	56,279 (0.21%)	43,440,477	70,582,768
Resolution 7 – Approval to issue Share Performance Rights to Mr Daniel Harris	Passed	70,980,855 (99.33%)	480,657 (0.67%)	5,555	-	71,467,067	70,040,277 (99.24%)	480,657 (0.68%)	5,555	56,279 (0.08%)	0	70,582,768
Resolution 8 – Approval to issue Share Performance Rights to Mr Tim Wall	Passed	70,880,855 (99.92%)	56,500 (0.08%)	429,712	100,000	71,467,067	69,940,277 (99.84%)	56,500 (0.08%)	429,712	56,279 (0.08%)	100,000	70,582,768
Resolution 9 – Approval of 10% Placement Facility	Passed	71,390,012 (99.90%)	71,500 (0.10%)	5,555	-	71,467,067	70,449,434 (99.82%)	71,500 (0.10%)	5,555	56,279 (0.08%)	0	70,582,768
Resolution 10 – Approval of Employee Securities Incentive Plan	Passed	71,302,567 (99.91%)	64,500 (0.09%)	100,000	-	71,467,067	70,361,989 (99.83%)	64,500 (0.09%)	100,000	56,279 (0.08%)	0	70,582,768

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