



15 November 2023

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

Dear Sir

**Results of ANNUAL 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 resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

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

Andrea Betti
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	122,842,334 99.15%	608,222 0.49%	452,323 0.36%	200,219	126,413,277 99.52%	608,222 0.48%	200,219	Carried
2 Re-election of Director - Jeffrey Dowling	Ordinary	128,839,938 99.38%	195,612 0.15%	608,323 0.47%	20,009	133,316,881 99.85%	195,612 0.15%	20,009	Carried
3 Approval of 7.1A Mandate	Special	128,496,067 99.32%	270,126 0.21%	608,360 0.47%	289,329	132,973,047 99.80%	270,126 0.20%	289,329	Carried
4 Issue of Related Party Options to Mark Bennett	Ordinary	122,827,261 98.98%	805,275 0.65%	457,073 0.37%	5,574,273	127,152,954 99.37%	805,275 0.63%	5,574,273	Carried
5 Issue of Related Party Options to Jeffrey Dowling	Ordinary	128,179,660 98.87%	964,160 0.74%	506,573 0.39%	13,489	131,854,853 99.27%	964,160 0.73%	713,489	Carried
6 Issue of Related Party Options to Anna Neuling	Ordinary	128,001,063 98.73%	1,192,757 0.92%	456,573 0.35%	13,489	132,276,256 99.11%	1,192,757 0.89%	63,489	Carried

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