



ASX ANNOUNCEMENT

16 November 2023

Results of Annual General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual 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
ANNUAL GENERAL MEETING 16 NOVEMBER 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 – Adoption of Remuneration Report	70,478,699	6,062,290	535,812	694,695	19,333	71,173,394 92.15%	6,062,290 7.85%	535,812	Passed
Resolution 2 – Re-election of Mr Robert Dennis as a Director	123,519,304	2,999,612	204,128	1,085,723	19,333	124,585,027 97.65%	2,999,612 2.35%	204,128	Passed
Resolution 3 – Re-election of Ms Amanda Sparks as a Director	122,830,518	3,679,426	204,128	1,094,695	19,333	123,905,213 97.12%	3,679,426 2.88%	204,128	Passed
Resolution 4 – Issue of Director Options – Mr Christopher Cairns	103,519,643	8,709,759	14,494,670	694,695	19,333	104,214,338 92.29%	8,709,759 7.71%	14,494,670	Passed
Resolution 5 – Issue of Director Options – Ms Jennifer Murphy	103,472,841	8,756,561	14,494,670	694,695	19,333	104,167,536 92.25%	8,756,561 7.75%	14,494,670	Passed
Resolution 6 – Issue of Director Options – Ms Amanda Sparks	115,062,996	8,781,061	2,880,015	694,695	19,333	115,757,691 92.95%	8,781,061 7.05%	2,880,015	Passed
Resolution 7 – Issue of Director Options – Mr Peter Ironside	85,753,997	8,151,061	32,819,014	694,695	19,333	86,448,692 91.38%	8,151,061 8.62%	32,819,014	Passed
Resolution 8 – Issue of Director Options – Mr Robert Dennis	118,397,535	8,151,061	175,476	694,695	19,333	119,092,230 93.59%	8,151,061 6.41%	175,476	Passed
Resolution 9 – Approval of 7.1A Mandate	122,013,243	4,039,919	670,910	1,084,695	19,333	123,077,938 96.82%	4,039,919 3.18%	670,910	Passed
Resolution 10 – Adoption of Employee Incentive Plan	70,059,642	6,662,659	50,001,771	694,695	19,333	70,754,337 91.39%	6,662,659 8.61%	50,001,771	Passed