



RESULTS OF 2023 ANNUAL GENERAL MEETING

23 November 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions put to members of Australian Silica Quartz Group Limited at its 2023 Annual General Meeting held today on 23 November 2023.

Resolutions 1 to 8 which were Ordinary Resolutions were passed on a poll with a simple majority.

Resolution 9 which related to an amendment to the Constitution to Renew Proportional Takeover Bid Approval Provisions which was a Special Resolution requiring 75% of the votes cast on the day was narrowly defeated with 72.7% of those voting in favour of the resolution on a poll. As a consequence of this the Proportional Takeover Bid Approval Provisions in the Constitution will lapse with immediate effect.

A detailed breakdown of the 2023 AGM results are listed in the attached table.

Authorised for release by the board of Australian Silica Quartz Group Limited.

Sam Middlemas
Chief Executive Officer and Company Secretary

Australian Silica Quartz Group Limited
Annual General Meeting
Thursday 23 November 2023
Results of Meeting

The following information is provided in accordance with section 251AAA (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 the remuneration report	Ordinary	51,662,767 53.37%	44,740,065 46.22%	400,000 0.41%	64,234,832	52,062,767 53.78%	44,740,065 46.22%	67,262,926	Carried
2. Re-Election of Mr Luke Atkins as a director	Ordinary	159,965,854 99.49%	512,045 0.32%	300,000 0.19%	259,765	163,293,948 99.69%	512,045 0.31%	259,765	Carried
3. Re-Election of Mr Neil Lithgow as a director	Ordinary	160,365,854 99.74%	112,045 0.07%	300,000 0.19%	259,765	163,693,948 99.93%	112,045 0.07%	259,765	Carried
4. Adoption of Employee Securities Incentive plan	Ordinary	52,050,032 53.23%	45,575,065 46.61%	150,000 0.15%	63,262,567	53,649,079 54.07%	45,575,065 45.93%	64,841,614	Carried
5. Issue of Incentive Performance Rights to Mr Robert Nash	Ordinary	50,620,267 52.29%	45,845,065 47.35%	350,000 0.36%	64,222,332	50,970,267 52.65%	45,845,065 47.35%	65,801,379	Carried
6. Issue of Incentive Performance Rights to Mr Luke Atkins	Ordinary	50,620,267 52.29%	45,845,065 47.35%	350,000 0.36%	64,222,332	50,970,267 52.65%	45,845,065 47.35%	65,801,379	Carried
7. Issue of Incentive Performance Rights to Mr Neil Lithgow	Ordinary	50,620,267 52.29%	45,845,065 47.35%	350,000 0.36%	64,222,332	50,970,267 52.65%	45,845,065 47.35%	65,801,379	Carried
8. Issue of Incentive Performance Rights to Mr Pengfei Zhao	Ordinary	50,488,839 52.16%	45,966,493 47.48%	350,000 0.36%	64,222,332	50,838,839 52.52%	45,966,493 47.48%	65,801,379	Carried
9. Amendment to Constitution - Renew Proportional Takeover Bid Approval Provisions	Special	115,367,093 71.66%	44,718,071 27.78%	900,000 0.56%	52,500	119,295,187 72.74%	44,718,071 27.26%	52,500	Not Carried

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