



VALOR RESOURCES

ACN 076 390 451

ASX ANNOUNCEMENT

29 NOVEMBER 2023

RESULTS OF ANNUAL GENERAL MEETING

Valor Resources Limited hereby advises that the resolutions detailed in the Notice of Annual General Meeting dated 30 October 2023 and put forward at the meeting held on Wednesday 29 November 2023 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of Annual General Meeting are set out in the attached schedule

Joe Graziano
Company Secretary

Disclosure of Proxy Votes

Valor Resources Limited

Annual General Meeting

Wednesday, 29 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	338,484,793	286,889,731 84.76%	27,607,484 8.16%	134,520,299	23,987,578 7.09%	312,377,309 91.88%	27,607,484 8.12%	134,520,299	-	No
2 Re-election of Director – Mr Robin Wilson	P	472,698,780	433,568,789 91.72%	12,972,720 2.74%	1,306,312	26,157,271 5.53%	461,226,060 97.26%	12,972,720 2.74%	1,306,312	Passed	n/a
3 Ratification of Issue of Shares to Skyharbour Resources Limited	P	234,740,544	189,969,572 80.93%	18,613,701 7.93%	239,264,548	26,157,271 11.14%	217,626,843 92.12%	18,613,701 7.88%	239,264,548	Passed	n/a
4 Ratification of Issue of Shares to RD Consulting Pty Ltd	P	472,897,209	427,926,237 90.49%	18,813,701 3.98%	1,107,883	26,157,271 5.53%	455,583,508 96.03%	18,813,701 3.97%	1,107,883	Passed	n/a
5 Ratification of Issue of Shares to A and R Assets Pty Ltd	P	472,897,209	427,901,237 90.49%	18,838,701 3.98%	1,107,883	26,157,271 5.53%	455,558,508 96.03%	18,838,701 3.97%	1,107,883	Passed	n/a
6 Ratification of Issue of Shares to Michael Griffiths	P	472,797,209	427,638,737 90.45%	19,001,201 4.02%	1,207,883	26,157,271 5.53%	455,296,008 95.99%	19,001,201 4.01%	1,207,883	Passed	n/a
7 Ratification of Issue of Shares to the Market Bull Pty Ltd	P	472,797,209	428,001,237 90.53%	18,638,701 3.94%	1,207,883	26,157,271 5.53%	455,658,508 96.07%	18,638,701 3.93%	1,207,883	Passed	n/a
8 Ratification of Issue of Shares to Barry Bourne	P	472,797,209	427,638,737 90.45%	19,001,201 4.02%	1,207,883	26,157,271 5.53%	455,296,008 95.99%	19,001,201 4.01%	1,207,883	Passed	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 Approval of 7.1A Mandate	P	470,966,685	430,861,132 91.48%	12,598,282 2.67%	3,038,407	27,507,271 5.84%	459,868,403 97.33%	12,598,282 2.67%	3,038,407	Passed	n/a

