



29 November 2023

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Artemis Resources Limited (ASX: ARV) ("Artemis" or "Company") today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions. Resolution 2 was not put to the meeting as votes against the Adoption of the Remuneration Report were less than 25%.

This announcement was approved by the Company Secretary.

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

Guy Robertson
Company Secretary



Voting Summary Report

Artemis Resources Limited
Annual General Meeting

Security Class(es):
ARV - ORDINARY FULLY PAID SHARES

 **Meeting Date: 29-Nov-2023**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	144,116,573	36	16,849,535	21	187,882,862	16	0	0	348,848,970	72	4,000,002	1	1,210,070	8
	41.31%	50.00%	4.83%	29.17%	53.86%	22.22%	0.00%	0.00%						
2 SPILL RESOLUTION If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	15,212,628	39	145,881,741	15	188,152,862	19	0	0	349,247,231	72	4,000,002	1	811,809	8
	4.36%	54.17%	41.77%	20.83%	53.87%	26.39%	0.00%	0.00%						
3 RE-ELECTION OF DIRECTOR – MS VIVienne POWE	148,329,399	46	16,345,496	14	187,897,862	16	0	0	352,572,757	76	0	0	1,486,285	5
	42.07%	60.53%	4.64%	18.42%	53.29%	21.05%	0.00%	0.00%						
4 RE-ELECTION OF DIRECTOR – DR SIMON DOMINY	150,105,559	50	15,509,336	12	187,893,862	15	0	0	353,508,757	77	0	0	550,285	4
	42.46%	64.94%	4.39%	15.58%	53.15%	19.48%	0.00%	0.00%						
5 RATIFICATION OF PLACEMENT SHARES – LISTING RULE 7.1	16,226,856	44	15,716,402	14	128,755,653	14	59,138,209	1	219,837,120	73	133,646,959	2	574,963	7
	7.38%	60.27%	7.15%	19.18%	58.57%	19.18%	26.90%	1.37%						
6 RATIFICATION OF PLACEMENT SHARES – LISTING RULE 7.1A	16,105,356	43	15,837,902	15	128,755,653	14	59,138,209	1	219,837,120	73	133,646,959	2	574,963	7
	7.33%	58.90%	7.20%	20.55%	58.57%	19.18%	26.90%	1.37%						
7 RATIFICATION OF PLACEMENT OPTIONS – LISTING RULE 7.1	149,553,815	43	16,036,402	17	187,893,862	15	0	0	353,484,079	75	0	0	574,963	7
	42.31%	57.33%	4.54%	22.67%	53.15%	20.00%	0.00%	0.00%						

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 RATIFICATION OF BROKER OPTIONS – LISTING RULE 7.1	148,281,895	40	16,166,402	18	187,897,862	16	0	0	352,346,159	74	0	0	1,712,883	8
	42.08%	54.05%	4.59%	24.32%	53.33%	21.62%	0.00%	0.00%						
9 RATIFICATION OF SHARES IN LIEU OF CASH – LISTING RULE 7.1	146,264,810	41	15,801,902	19	187,893,862	15	0	0	349,960,574	75	3,500,000	1	598,468	5
	41.79%	54.67%	4.52%	25.33%	53.69%	20.00%	0.00%	0.00%						
10 APPROVAL OF 7.1A MANDATE	149,046,138	42	15,621,254	13	187,897,862	16	0	0	352,565,254	71	0	0	1,493,788	11
	42.27%	59.15%	4.43%	18.31%	53.29%	22.54%	0.00%	0.00%						
11 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	141,991,244	41	18,730,319	18	187,897,862	16	0	0	348,619,425	74	0	0	5,439,617	7
	40.73%	55.41%	5.37%	24.32%	53.90%	21.62%	0.00%	0.00%						