



## ASX Announcement

25<sup>th</sup> July 2024

### Results of General Meeting

Matsa Resources Limited ("Matsa" or "the Company" ASX: MAT) advises that Resolutions 1 to 7 considered at the General Meeting of Matsa Resources Limited on 25 July 2024 commencing at 9.30am WST were all passed on a poll with the requisite majority of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

**Andrew Chapman**  
Director/Company Secretary

For further information please contact:

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#### CORPORATE SUMMARY

##### Executive Chairman

Paul Poli

##### Directors

Pascal Blampain

Andrew Chapman

##### Shares on Issue

550.47 million

##### Unlisted Options

67.33 million @ \$0.07 - \$0.105

##### Top 20 shareholders

Hold 60.40%

##### Share Price on 25<sup>th</sup> July 2024

2.5 cents

##### Market Capitalisation

A\$13.76 million

**MATSA RESOURCES LIMITED**  
**Annual General Meeting Voting Results - Thursday 25 July 2024**

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Ratification of Prior Issue of 71,651,105 New Shares – Tranche 1 Issue	29,600,428 (98.15%)	559,537 (1.85%)	110,500,699	29,477,785	559,537	129,643	110,500,699	Carried
2. Approval to Issue 23,883,702 New Options – Tranche 1 Issue	29,600,428 (98.15%)	559,537 (1.85%)	110,500,699	29,477,785	559,537	129,643	110,500,699	Carried
3. Approval to Issue 10,818,339 New Shares and 3,606,113 New Options – Tranche 2 Issue	59,895,302 (98.98%)	616,537 (1.02%)	90,461,862	59,765,659	616,537	129,643	90,461,862	Carried
4. Approval to Issue New Shares and New Options to Director under the Tranche 2 Issue – Mr Paul Poli	129,303,762 (99.53%)	616,537 (0.47%)	21,053,402	129,174,119	616,537	129,643	21,053,402	Carried
5. Approval to Issue New Shares and New Options to Director under the Tranche 2 Issue – Mr Pascal Blampain	149,723,831 (99.59%)	616,537 (0.41%)	633,333	149,594,188	616,537	129,643	633,333	Carried
6. Ratification of Prior Issue of 150,000 Shares	130,243,327 (99.53%)	616,537 (0.47%)	20,038,837	130,188,684	616,537	54,643	20,038,837	Carried
7. Approval to Issue Contractor Shares	150,362,691 (99.60%)	611,010 (0.40%)	-	150,233,048	611,010	129,643	-	Carried

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