

Results of Annual General Meeting

Queensland Pacific Metals Limited (ASX: **QPM** or **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 6 November 2024.

All resolutions were conducted by a poll and were **carried**.

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

This announcement has been authorised for release by the Board of QPM.

The following information is provided in accordance with section 251AA(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 Remuneration Report	Ordinary	512,032,653 92.33%	41,001,682 7.39%	1,576,086 0.28%	608,645	513,948,739 92.61%	41,001,682 7.39%	608,645	Carried
2 Re-election of Mr Eddie King as a Director	Ordinary	414,104,886 70.06%	173,575,335 29.37%	3,349,937 0.57%	1,820,790	418,084,108 70.66%	173,575,335 29.34%	1,820,790	Carried
3 Re-election of Dr Stephen Grocott as a Director	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Withdrawn
4 Ratification of previous issue of Placement Shares	Ordinary	288,231,735 91.78%	22,386,613 7.13%	3,415,937 1.09%	128,727,093	292,276,957 92.89%	22,386,613 7.11%	128,727,093	Carried
5 Approval of 10% Placement Capacity	Special	444,198,615 75.00%	143,235,320 24.18%	4,842,939 0.82%	574,074	449,670,839 75.84%	143,235,320 24.16%	574,074	Carried
6 Approval of change of name of QPM	Special	585,660,997 98.91%	3,241,966 0.55%	3,187,152 0.54%	760,833	589,477,434 99.45%	3,241,966 0.55%	760,833	Carried

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