

ASX ANNOUNCEMENT

7 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Spartan Resources Limited (ASX: SPR) advises the results of the Annual General Meeting of shareholders held at 10:00am AWST today.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

All Resolutions included in the Notice of Annual General meeting were passed on a Poll.

This release has been authorised by the Executive Director & Joint Company Secretary.

For further information, please contact:

Investor inquiries:

Simon Lawson
Interim Executive Chair
+61 8 9481 3434

Media inquiries:

Read Corporate
Nicholas Read
+61 8 9388 1474

Disclosure of Proxy Votes

Spartan Resources Limited

Annual General Meeting

Thursday, 07 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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
1 Remuneration Report	P	773,477,815	568,807,079 73.54%	204,417,329 26.43%	1,464,706	253,407 0.03%	571,475,910 73.65%	204,417,329 26.35%	1,484,706	-
2 Election of Director – Simon Lawson	P	774,961,060	771,753,849 99.59%	3,077,339 0.40%	11,822,499	129,872 0.02%	774,299,145 99.60%	3,077,339 0.40%	11,842,499	Passed
3 Re-election of Director – David Coyne	P	786,654,677	550,800,596 70.02%	235,704,209 29.96%	128,882	149,872 0.02%	553,365,892 70.13%	235,704,209 29.87%	148,882	Passed
4 Election of Director – Deanna Carpenter	P	786,654,677	673,760,985 85.65%	112,744,285 14.33%	128,882	149,407 0.02%	676,325,816 85.71%	112,744,285 14.29%	148,882	Passed
5 Election of Director – Mark Hine	P	786,651,223	786,371,559 99.96%	129,792 0.02%	132,336	149,872 0.02%	788,936,855 99.98%	129,792 0.02%	152,336	Passed
6 Amendment of Constitution	P	785,353,577	784,100,925 99.84%	257,001 0.03%	1,429,982	995,651 0.13%	787,512,000 99.97%	257,001 0.03%	1,449,982	Passed
7 Re-insertion of Proportional Takeover Bid Approval Provisions	P	786,568,659	783,723,301 99.64%	1,851,791 0.24%	214,900	993,567 0.13%	787,132,292 99.77%	1,851,791 0.23%	234,900	Passed
8a Approval to issue LTIP Performance Rights to Non-Executive Directors - Deanna Carpenter	P	582,290,618	326,288,515 56.04%	255,145,611 43.82%	204,492,686	856,492 0.15%	329,560,431 56.36%	255,145,611 43.64%	204,512,686	Passed



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
8b Approval to issue LTIP Performance Rights to Non-Executive Directors - Mark Hine	P	582,270,618	326,271,007 56.03%	255,143,119 43.82%	204,512,686	856,492 0.15%	329,542,923 56.36%	255,143,119 43.64%	204,532,686	Passed
9a Approval to issue FY2025 Performance Rights to Directors - Simon Lawson	P	772,977,585	514,240,519 66.53%	257,880,574 33.36%	13,805,719	856,492 0.11%	517,512,435 66.74%	257,880,574 33.26%	13,825,719	Passed
9b Approval to issue FY2025 Performance Rights to Directors - David Coyne	P	785,296,749	525,772,683 66.95%	258,667,574 32.94%	1,486,555	856,492 0.11%	529,044,599 67.16%	258,667,574 32.84%	1,506,555	Passed
9c Approval to issue FY2025 Performance Rights to Directors - Deanna Carpenter	P	582,312,305	304,781,320 52.34%	276,674,493 47.51%	204,470,999	856,492 0.15%	308,053,236 52.68%	276,674,493 47.32%	204,490,999	Passed
9d Approval to issue FY2025 Performance Rights to Directors - Mark Hine	P	582,292,305	304,761,320 52.34%	276,674,493 47.51%	204,490,999	856,492 0.15%	308,033,236 52.68%	276,674,493 47.32%	204,510,999	Passed
10 Ratification of issue of 2023 Placement Shares	P	369,289,973	360,476,577 97.61%	7,949,904 2.15%	28,856,828	863,492 0.23%	363,755,493 97.86%	7,949,904 2.14%	28,876,828	Passed
11 Ratification of issue of 2024 Placement Shares	P	367,279,635	358,379,316 97.58%	7,936,827 2.16%	43,315,841	963,492 0.26%	361,758,232 97.85%	7,936,827 2.15%	43,335,841	Passed

