



ASX ANNOUNCEMENT

21 November 2024

Results of General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

STAVELY MINERALS LIMITED
ANNUAL GENERAL MEETING 21 NOVEMBER 2024

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				
	For	Against	Abstain	Discretion Board	Discretion Others
Resolution 1 – Adoption of Remuneration Report	84,752,716	5,222,262	541,011	3,458,877	37,851
Resolution 2 – Re-election of Ms Jennifer Murphy as a Director	120,345,662	3,951,081	25,970,417	3,848,877	37,851
Resolution 3 – Re-election of Mr Peter Ironside as a Director	148,078,291	2,015,532	173,337	3,848,877	37,851
Resolution 4 – Issue of Director Options – Mr Christopher Cairns	127,406,079	5,461,939	17,310,746	3,567,273	37,851
Resolution 5 – Issue of Director Options – Ms Jennifer Murphy	135,572,308	7,092,125	7,352,727	3,728,877	37,851
Resolution 6 – Issue of Director Options – Ms Amanda Sparks	138,493,784	7,385,939	4,370,137	3,496,177	37,851
Resolution 7 – Issue of Director Options – Mr Peter Ironside	104,486,029	7,361,125	38,417,506	3,481,377	37,851
Resolution 8 – Issue of Director Options – Mr Robert Dennis	141,922,529	7,383,439	958,692	3,481,377	37,851
Resolution 9 – Approval of 7.1A Mandate	144,462,977	3,769,562	2,032,121	3,851,377	37,851
Resolution 10 – Appointment of Auditor	149,040,105	633,006	611,549	3,831,377	37,851

Number of votes cast on the poll			Result
For	Against	Abstain	
88,211,593 94.41%	5,222,262 5.59%	541,011	Passed
124,194,539 96.92%	3,951,081 3.08%	25,970,417	Passed
151,927,168 98.69%	2,015,532 1.31%	173,337	Passed
130,973,352 96.00%	5,461,939 4.00%	17,310,746	Passed
139,301,185 95.16%	7,092,125 4.84%	7,352,727	Passed
141,989,961 95.06%	7,385,939 4.94%	4,370,137	Passed
107,967,406 93.62%	7,361,125 6.38%	38,417,506	Passed
145,403,906 95.17%	7,383,439 4.83%	958,692	Passed
148,314,354 97.52%	3,769,562 2.48%	2,032,121	Passed
152,871,482 99.59%	633,006 0.41%	611,549	Passed