

21 November 2024

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of QX Resources Limited (ASX: QXR) held today.

Approved for release by the Company Secretary.

For further information, please contact:

Dan Smith
Company Secretary
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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by poll			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	211,311,421 (96.46%)	6,225,071 (2.84%)	1,543,999 (0.70%)	10,000	212,916,644 (97.16%)	6,225,071 (2.84%)	10,000	Pass
2. Re-election of Director – Maurice Feilich	260,454,469 (97.32%)	5,607,897 (2.10%)	1,543,999 (0.58%)	-	262,059,692 (97.90%)	5,607,897 (2.10%)	-	Pass
3. Approval of 10% Placement Capacity	259,102,680 (96.89%)	6,759,686 (2.53%)	1,543,999 (0.58%)	200,000	260,707,903 (97.47%)	6,759,686 (2.53%)	200,000	Pass
4. Appointment of Auditor	261,664,469 (98.52%)	2,397,897 (0.90%)	1,543,999 (0.58%)	2,000,000	263,269,692 (99.10%)	2,397,897 (0.90%)	2,000,000	Pass