

VOTING RESULT 2024 ANNUAL GENERAL MEETING

Errawarra Resources Ltd (ASX:ERW) (**Errawarra** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting (**AGM**) held today, 26 November 2024.

All resolutions put to the meeting were carried by way of a poll.

Details of the resolutions and proxies received in respect of each resolution at the AGM are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Errawarra Resources Ltd.

For further information, please contact:

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About Errawarra Resources

Errawarra Resources (ASX:ERW) is a battery metal focused resources company with projects in Western Australia, including the Andover West Lithium Prospect located in the highly prospective Pilbara region and the Errabiddy gold/graphite/lithium project located in the Gascoyne region.

For more information, please visit www.errawarra.com.

Disclosure of Proxy Votes

Errawarra Resources Ltd

Annual General Meeting

Tuesday, 26 November 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	12,116,831	12,049,726 99.45%	33,178 0.27%	4,599	33,927 0.28%	12,108,653 99.73%	33,178 0.27%	4,599	-
2 RE-ELECTION OF DIRECTOR – MR GEORGE VENTOURAS	P	12,121,134	11,729,279 96.77%	353,428 2.92%	296	38,427 0.32%	11,872,706 97.11%	353,428 2.89%	296	Carried
3 APPROVAL OF 7.1A MANDATE	P	12,046,640	11,654,554 96.75%	353,659 2.94%	74,790	38,427 0.32%	11,797,981 97.09%	353,659 2.91%	74,790	Carried
4 ISSUE OF OPTIONS TO THOMAS REDDICLIFFE	P	12,121,331	11,562,661 95.39%	520,243 4.29%	99	38,427 0.32%	11,626,088 95.72%	520,243 4.28%	99	Carried
5 ISSUE OF OPTIONS TO GEORGE VENTOURAS	P	12,121,331	11,562,661 95.39%	520,243 4.29%	99	38,427 0.32%	11,706,088 95.74%	520,243 4.26%	99	Carried
6 ISSUE OF OPTIONS TO BRUCE GARLICK	P	12,121,331	11,562,661 95.39%	520,243 4.29%	99	38,427 0.32%	11,706,088 95.74%	520,243 4.26%	99	Carried

