



## **RESULTS OF AGM VOTING**

---

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Surefire Resources NL were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 3, Approval of 7.1A Mandate, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

**Rudolf Tieleman**

**Company Secretary**

SUREFIRE RESOURCES NL

ACN: 083 274 024

Meeting Date: Friday, 29 November 2024

Meeting Time: 10:00am AWST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1: Adoption of Remuneration Report	128,427,145	31,490,521	6,397,423	399,858,651	138,324,568	31,490,521	399,858,651	Carried on a Poll
					81.46%	18.54%		
2: Re-Election of Director - Michael Povey	528,217,286	28,220,281	6,372,423	3,363,750	538,089,709	28,220,281	3,363,750	Carried on a Poll
					95.02%	4.98%		
3: Approval of 7.1A Mandate	524,748,798	31,658,281	6,451,423	3,315,238	534,700,221	31,658,281	3,315,238	Carried on a Poll
					94.41%	5.59%		
4: Replacement of Constitution	551,571,630	4,761,937	6,476,423	3,363,750	561,548,053	4,761,937	3,363,750	Carried on a Poll
					99.16%	0.84%		
5: Approval of Issue of Securities to Mutual Holdings Pty Ltd	244,479,231	7,852,911	6,297,423	307,544,175	254,276,654	7,852,911	307,544,175	Carried on a Poll
					97.00%	3.00%		
6: Approval to Issue Shares to Acuity Capital Investment Management Pty Ltd	523,690,062	32,771,255	6,297,423	3,415,000	533,487,485	32,771,255	3,415,000	Carried on a Poll
					94.21%	5.79%		