

# RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

29 NOVEMBER 2024

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

As announced on 29 November 2024, Resolutions 2, 6 and 7 were withdrawn and were not put to the meeting.

The results of the Annual General Meeting are set out in the attached document.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

**Authorised by:**

**Brent Butler**  
*Executive Director and CEO*

**For more information please contact:**

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# Disclosure of Proxy Votes

## Audalia Resources Limited

Annual General Meeting

Friday, 29 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 Non-Binding Resolution to Adopt Remuneration Report	P	462,003,348	462,003,348 100.00%	0 0.00%	0	0 0.00%	463,003,348 100.00%	0 0.00%	0	-
2 Re-election of Director – Mr Adam Buckler	-		Resolution Withdrawn				Resolution withdrawn			
3 Re-election of Director – Mr Xu (Geoffrey) Han	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
4 Re-election of Director – Mr Brent Butler	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
5 Re-election of Director – Mr Siew Swan Ong	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
6 Issue of FY23 and FY24 Director Fee Shares to Mr Adam Buckler	-		Resolution Withdrawn				Resolution withdrawn			
7 Issue of Future Director Fee Shares to Mr Adam Buckler	-		Resolution Withdrawn				Resolution withdrawn			
8 Issue of FY21 to FY24 Director Fee Shares to Mr Xu (Geoffrey) Han	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried



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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
9 Issue of Future Director Fee Shares to Mr Xu (Geoffrey) Han	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
10 Confirmation of Appointment of Auditor	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
11 Replacement of Constitution	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried
12 Approval of 7.1A Mandate	P	567,203,348	567,203,348 100.00%	0 0.00%	0	0 0.00%	568,203,348 100.00%	0 0.00%	0	Carried

