



ALLUP SILICA

ASX / MEDIA ANNOUNCEMENT

Results of 2024 Annual General Meeting

ASX RELEASE

29 November 2024

ASX CODE

APS

REGISTERED OFFICE

Allup Silica Limited

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BOARD

Campbell Smyth
Non-Executive Chairman

Simon Finnis
Managing Director

Andrew Haythorpe
Executive Director

Gavin Ball
Non-Executive Director

Peter Secker
Non-Executive Director

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolutions were passed by poll, other than resolution 7b which failed.

Ben Donovan
Company Secretary

This ASX release was authorised by the Company Secretary

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Disclosure of Proxy Votes

Allup Silica Limited – Annual General Meeting 29 November 2024

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.

RESOLUTION	DECIDED BY SHOW OF HANDS (S) OR POLL (P)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	15,814,667	175,000	143,021	265,000	15,957,698 (98.92%)	175,000 (1.08%)	265,000
2. Re-Election of Director – Andrew Haythorpe	P	37,878,110	0	143,021	11,000,000	38,021,131 (100.00%)	0 (0.00%)	11,000,000
3. Election of Director – Peter Secker	P	48,878,110	0	143,021	0	49,021,131 (100.00%)	0 (0.00%)	0
4. Approval of 10% Placement Facility *	P	48,703,110	175,000	143,021	0	48,846,131 (99.64%)	175,000 (0.36%)	0
5. A) Ratification of Issue of Tranche 1 Placement Shares (7.1)	P	48,458,110	155,000	143,021	0	48,601,131 (99.68%)	155,000 (0.32%)	0
5. B) Ratification of Issue of Tranche 1 Placement Shares (7.1A)	P	48,458,110	155,000	143,021	0	48,601,131 (99.68%)	155,000 (0.32%)	0
6. Ratification of Issue of Employee Shares	P	44,537,645	175,000	143,021	4,165,465	44,680,666 (99.61%)	175,000 (0.39%)	4,165,465
7. A) Approval to Issue Director Placement Shares – John Campbell Smyth	P	31,938,791	2,325,100	143,021	11,000,000	32,081,812 (93.24%)	2,325,100 (6.76%)	11,000,000
7. B) Approval to Issue Director Placement Shares – Andrew Haythorpe	P	10,709,261	27,168,849	143,021	11,000,000	10,852,282 (28.54%)	27,168,849 (71.46%)	11,000,000

7. C) Approval to Issue Director Placement Shares – Gavin Ball	P	34,309,261	2,325,100	143,021	0	34,452,282 (93.68%)	2,325,100 (6.32%)	0
8. Ratification of Agreement to Issue Consideration Securities	P	48,723,110	155,000	143,021	0	48,866,131 (99.68%)	155,000 (0.32%)	0
9. Approval of New Plan	P	15,814,677	175,000	143,021	265,000	15,957,698 (98.92%)	175,000 (1.08%)	265,000
10. Approval of Potential Termination Benefits Under the New Plan	P	2,909,577	2,345,100	143,021	11,000,000	3,052,598 (56.55%)	2,345,100 (43.45%)	11,000,000
11. A) Approval to Issue Director Options – John Campbell Smyth	P	31,918,791	2,345,100	143,021	11,000,000	32,061,812 (93.18%)	2,345,100 (6.82%)	11,000,000
11. B) Approval to Issue Director Options – Andrew Haythorpe	P	22,933,010	2,345,100	143,021	11,000,000	23,076,031 (90.77%)	2,345,100 (9.23%)	11,000,000
11. C) Approval to Issue Director Options – Gavin Ball	P	34,289,261	2,345,100	143,021	0	34,432,282 (93.62%)	2,345,100 (6.38%)	0
12. Approval to Issue Company Secretary Options	P	46,268,010	2,345,100	143,021	265,000	46,411,031 (95.19%)	2,345,100 (4.81%)	265,000
13. Approval to Issue Director Performance Rights	P	2,909,577	2,345,100	143,021	11,000,000	3,052,598 (56.55%)	2,345,100 (43.45%)	11,000,000
14. Approval to Issue Proposed Placement Shares	P	48,723,110	155,000	143,021	0	48,866,131 (99.68%)	155,000 (0.32%)	0
15. Approval of Change of Company Name *	P	48,878,110	0	143,021	0	49,021,131 (100.00%)	0 (0.00%)	0
16. Renewal of Proportional Takeover Provisions *	P	48,878,110	0	143,021	0	49,021,131 (100.00%)	0 (0.00%)	0

* Resolutions 4, 15 and 16 were passed as special resolutions.