

10 February 2025

Company Announcements
ASX Limited

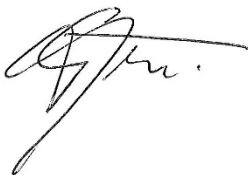
RESULTS OF GENERAL MEETING

Artemis Resources Limited (ASX: ARV) ("Artemis" or "Company") is pleased to advise that at the General Meeting held on 10 February 2025 all resolutions put to Shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) the voting results and proxies received are as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions.

This announcement was approved by the Company Secretary.



Guy Robertson
Company Secretary

Artemis Resources Limited
Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)				Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Exclusions	Abstain	For	Against	Exclusions	Abstain*	Carried / Not Carried
1 Ratification of prior issue Tranche 1 shares	Ordinary	452,097,440 97.38%	11,049,038 2.38%	1,135,270 0.24%	4,593,055	762,382	453,232,710 97.62%	11,049,038 2.38%	4,593,055	762,382	Carried
2 Approval to issue Tranche 2 Placement shares	Ordinary	451,538,615 97.23%	11,563,038 2.49%	1,313,374 0.28%	4,593,055	629,103	452,851,989 97.51%	11,563,038 2.49%	4,593,055	629,103	Carried
3 Approval to issue shares to Julian Hanna - participation in placement	Ordinary	454,042,077 96.79%	11,718,063 2.50%	3,332,770 0.71%	0	544,275	457,374,847 97.50%	11,718,063 2.50%	0	544,275	Carried
4 Approval to issue options - CPS Capital	Ordinary	453,759,238 96.75%	11,793,863 2.51%	3,453,705 0.74%	0	730,379	457,212,943 97.49%	11,793,863 2.51%	0	730,379	Carried
Approval to issue options - Zeus capital	Ordinary	452,509,238 96.74%	11,793,863 2.52%	3,453,705 0.74%	0	1,980,379	455,962,943 97.48%	11,793,863 2.52%	0	1,980,379	Carried
6 Approval to issue option Julian Hanna	Ordinary	456,691,140 97.39%	8,885,896 1.90%	3,332,770 0.71%	0	727,379	460,023,910 98.10%	8,885,896 1.90%	0	727,379	Carried