

RESULTS OF GENERAL MEETING

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
Perth WA 6000

ACN: 131 715 645

T: + 61 8 9463 2463

W: www.aviraresourcesltd.com.au

Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

183,112,729 Ordinary Shares
(AVW)

48,435,500 Quoted options
exercisable at \$0.015 on or before
30 June 2027 (AWWOB)

20,125,001 Unquoted options
exercisable at \$0.06 on or before
30 June 2027

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

Rhys Waldon

Company Secretary
Avira Resources Limited

-ENDS-

AVIRA RESOURCES LIMITED
GENERAL MEETING
Friday 16 May 2025
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	Ordinary	15,658,867 (99.93%)	1,000 (0.01%)	5,250	10,000 (0.06%)	15,668,867 (99.99%)	1,000 (0.01%)	5,250	Carried
2. RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	Ordinary	15,658,867 (99.93%)	1,000 (0.01%)	5,250	10,000 (0.12%)	15,668,867 (99.93%)	1,000 (0.01%)	5,250	Carried
3. APPROVAL TO ISSUE TRANCHE 2 SHARES	Ordinary	15,648,867 (99.93%)	1,000 (0.01%)	15,250	10,000 (0.08%)	15,658,867 (99.93%)	1,000 (0.01%)	15,250	Carried
4. APPROVAL TO ISSUE PLACEMENT OPTIONS	Ordinary	15,603,867 (99.58%)	56,000 (0.36%)	5,250	10,000 (0.12%)	15,613,867 (99.64%)	56,000 (0.36%)	5,250	Carried
5. APPROVAL TO ISSUE BROKER OPTIONS	Ordinary	40,932,106 (99.86%)	51,000 (0.12%)	-	10,000 (0.12%)	40,942,106 (99.88%)	51,000 (0.12%)	-	Carried
6. APPROVAL TO ISSUE SHARES – TENEMENT ACQUISITION	Ordinary	40,977,106 (99.97%)	6,000 (0.01%)	-	10,000 (0.12%)	40,987,106 (99.99%)	6,000 (0.01%)	-	Carried
7. APPROVAL TO ISSUE SHARES AND OPTIONS – PLACEMENT AUTHORITY	Ordinary	40,967,106 (99.97%)	6,000 (0.01%)	10,000	10,000 (0.06%)	40,977,106 (99.99%)	6,000 (0.01%)	10,000	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll