

ASX Announcement

ASX: SUP

27 March 2020



SUPERIOR LAKE
RESOURCES

Results of General Meeting

The Directors of Superior Lake Resources Limited (ASX: SUP) advise that at the general meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

Authorised by the Board.

To learn more about the Company, please visit www.superiorlake.com.au, or contact:

Grant Davey

Non-Executive Director

+61 8 6117 0479

Results of meeting

Name of entity

SUPERIOR LAKE RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

ACN 139 522 553

Date of meeting

27 March 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Approval of the acquisition of additional 7.5% interest in Ophiolite Holdings Pty Ltd	Passed	Poll	N/A	80,343,082	93.39	5,691,150	6.61	-	76,660,857	5,691,150	-	1,582,954
2	Approval of the acquisition of additional 10% interest in Ophiolite Holdings Pty Ltd	Passed	Poll	N/A	63,894,474	91.82	5,691,150	8.18	750,000	33,572,362	5,691,150	750,000	28,222,841
3	Ratification of Issue of LR 7.1 Placement Shares	Passed	Poll	N/A	90,357,723	100.00	-	-	1,000,000	61,225,792	-	1,000,000	28,222,841
4	Ratification of Issue of LR 7.1A Placement Shares	Passed	Poll	N/A	90,357,723	100.00	-	-	1,000,000	61,225,792	-	1,000,000	28,222,841
5	Participation in Placement by Grant Davey	Passed	Poll	N/A	80,313,082	93.35	5,721,150	6.65	-	76,630,857	5,721,150	-	1,582,954
6	Consolidation of Capital	Passed	Poll	N/A	111,212,581	98.71	1,450,000	1.29	11,538	37,801,974	1,450,000	11,538	71,311,336