



HIPO Resources Limited

30 SEPTEMBER 2020

RESULTS OF GENERAL MEETING

Hipo Resources Limited (to be renamed QX Resources Limited) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolution considered and voted upon at the General Meeting of Hipo Resources Limited held today.

The total number of proxy votes exercisable by all proxies was in respect of 155,650,885 shares from the validly appointed proxies of 41 shareholders. The resolutions were passed by way of a Poll.

Details of proxy votes and Poll in respect of the resolution set out in the Notice of General Meeting are set out in the attached table.

-ENDS-

This announcement was authorised for release by the Board of Hipo Resources Limited.

Further information:

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HIPO Resources Limited

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. APPROVAL TO ISSUE SHARES UNDER THE PLACEMENT	139,762,678	1,750	10,795,774	5,090,683	151,058,452	1,750	5,090,683	Pass
2. RATIFICATION OF PRIOR ISSUE - LR7.1	139,762,678	1,750	10,795,774	5,090,683	151,058,452	1,750	5,090,683	Pass
3. RATIFICATION OF PRIOR ISSUE - LR7.1A	139,762,678	1,750	10,795,774	5,090,683	151,058,452	1,750	5,090,683	Pass
4. RATIFICATION OF AGREEMENT TO ISSUE SHARES TO ZAMIA	144,855,111	-	10,795,774	-	156,150,885	-	-	Pass
5. APPROVAL TO ISSUE OPTIONS	144,853,361	1,750	10,795,774	-	156,149,135	1,750	-	Pass
6. APPROVAL TO ISSUE SHARES TO DIRECTORS - FEILICH	128,401,737	-	10,795,774	16,453,374	139,697,511	-	16,453,374	Pass
7. APPROVAL TO ISSUE SHARES TO DIRECTORS - JARVIS	139,383,378	-	10,795,774	5,471,733	150,679,152	-	5,471,733	Pass
8. APPROVAL TO ISSUE SHARES TO DIRECTORS - SMITH	144,855,111	-	10,795,774	-	156,150,885	-	-	Pass
9. APPROVAL OF HIPO RESOURCES LIMITED INCENTIVE PLAN	122,930,004	-	10,795,774	21,925,107	134,225,778	-	21,925,107	Pass
10. ISSUE OF INCENTIVE OPTIONS TO DIRECTORS - FEILICH	128,399,987	1,750	10,795,774	16,453,374	139,695,761	1,750	16,453,374	Pass
11. ISSUE OF INCENTIVE OPTIONS TO DIRECTORS - JARVIS	139,381,628	1,750	10,795,774	5,471,733	150,677,402	1,750	5,471,733	Pass
12. ISSUE OF INCENTIVE OPTIONS TO DIRECTORS - SMITH	144,853,361	1,750	10,795,774	-	156,149,135	1,750	-	Pass
13. APPROVAL OF CHANGE OF COMPANY'S NAME	144,853,361	1,750	10,795,774	-	156,149,135	1,750	-	Pass