

24 October 2023

Voting Results from Annual General Meeting

Errawarra Resources Ltd (ASX: **ERW**) (**Errawarra** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) (**Corporations Act**), the voting results of its Annual General Meeting (**AGM**) held today, 24 October 2023.

All resolutions put to the meeting were carried on a poll.

Item	Resolution	Result
2	Adoption of Remuneration Report	Passed as an advisory resolution
3	Election of Director – Mr George Ventouras	Passed as an ordinary resolution
4	Re-election of Director – Mr Jonathon Battershill	Resolution was withdrawn from the AGM following the resignation of Mr Battershill on 23 October 2023.
5	Ratification of Tranche 1 Placement Shares	Passed as an ordinary resolution
6	Approval to issue Tranche 2 (T2) Placement Shares to unrelated T2 Participants	Passed as an ordinary resolution
7	Approval to issue Tranche 2 (T2) Placement Shares to Mr Thomas Reddicliffe	Passed as an ordinary resolution
8	Approval to issue CPS Options to CPS Capital Group	Passed as an ordinary resolution
9	Approval of 7.1A Mandate	Passed as a special resolution
10	Renewal of proportional takeover provision	Passed as a special resolution
11	Election of Director – Mr Bruce Garlick	This resolution was added to the agenda for the meeting as announced on 23 October 2023 pursuant to section 205R(1) of the <i>Corporations Act</i> to seek shareholder approval for election of Mr Bruce Garlick who was appointed as a director after the notice of AGM had been issued to shareholders. Pass as an ordinary resolution.

Details of the resolutions and proxies received in respect of each resolution at the AGM are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Errawarra Resources Ltd.

For more information, please contact:

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Enclosed.



Disclosure of Proxy Votes

Errawarra Resources Ltd

Annual General Meeting

Tuesday, 24 October 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	20,006,776	19,952,343 99.73%	119 0.00%	11,099	54,314 0.27%	20,481,657 100.00%	119 0.00%	11,099	-
2 Election of Director – Mr George Ventouras	P	20,017,776	19,953,962 99.68%	0 0.00%	99	63,814 0.32%	20,522,776 100.00%	0 0.00%	99	Passed
3 Re-election of Director – Mr Jonathan Battershill	Not Applicable	Resolution withdrawn	Resolution withdrawn				Resolution withdrawn			Not Applicable
4 Ratification of Tranche 1 Placement Shares	P	19,756,351	19,697,537 99.70%	0 0.00%	99	58,814 0.30%	20,261,351 100.00%	0 0.00%	99	Passed
5 Approval to Issue Tranche 2 Placement Shares to Unrelated T2 Participants	P	19,749,851	19,491,037 98.69%	200,000 1.01%	6,599	58,814 0.30%	20,054,851 99.01%	200,000 0.99%	6,599	Passed
6 Approval to Issue Tranche 2 Placement Shares to Mr Thomas Reddicliffe	P	20,011,276	19,752,343 98.71%	200,119 1.00%	6,599	58,814 0.29%	20,286,157 99.02%	200,119 0.98%	6,599	Passed
7 Approval to Issue CPS Options to CPS Capital Group Pty Ltd	P	20,011,276	19,652,343 98.21%	300,119 1.50%	6,599	58,814 0.29%	20,216,157 98.54%	300,119 1.46%	6,599	Passed
8 Approval of 7.1A Mandate	P	20,017,776	19,758,843 98.71%	200,119 1.00%	99	58,814 0.29%	20,322,657 99.02%	200,119 0.98%	99	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Renewal of Proportional Takeover Provisions in the Constitution	P	20,017,776	19,758,843 98.71%	200,119 1.00%	99	58,814 0.29%	20,322,657 99.02%	200,119 0.98%	99	Passed
10 Election of Director- Mr Bruce Garlick	P	0	Resolution added				505,000 100.00%	0 0.00%	0	Passed

