

22 April 2022

## Voting Results from General Meeting

Errawarra Resources Ltd (ASX: ERW) (**Errawarra** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting held today, 22 April 2022.

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

Details of the resolutions and proxies received in respect of each resolution are provided overpage.

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:

Mindy Ku  
Company Secretary  
Errawarra Resources Ltd  
E: [info@errawarra.com](mailto:info@errawarra.com)  
T: +61 8 9322 3383

Enclosed.



# Disclosure of Proxy Votes

Errawarra Resources Ltd

General Meeting

Friday, 22 April 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Issue of Securities for the Acquisition of Western Exploration Pty Ltd	P	10,044,019	10,034,548 99.91%	173 0.00%	5,405	9,298 0.09%	11,089,659 100.00%	173 0.00%	5,405
2 Ratification of Placement	P	10,252,401	10,191,670 99.41%	28,067 0.27%	5,405	32,664 0.32%	11,300,147 99.75%	28,067 0.25%	5,405
3 Approval to Issue Broker Options	P	13,863,266	13,771,719 99.34%	58,883 0.42%	205,405	32,664 0.24%	14,880,196 99.61%	58,883 0.39%	205,405
4 Approval to Issue Consulting Options	P	9,843,920	9,652,373 98.05%	158,883 1.61%	205,504	32,664 0.33%	10,730,850 98.54%	158,883 1.46%	205,504

