



AUSTPAC RESOURCES N.L.

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30<sup>th</sup> November 2022

### **Annual General Meeting Results held on 30<sup>th</sup> November 2022**

The result of the resolutions appearing on the Notice of Meeting for the Annual General Meeting is provided in accordance with ASX Listing Rule 3.12.2 and section 251AA(2) of the Corporations Act 2001 (Commonwealth).

All resolutions were determined by poll of shareholder votes.

Details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are included in the attached document.

By order of the Board,

Kenneth Lee  
Company Secretary  
Austpac Resources N.L.

**Annual General Meeting  
Wednesday, 30<sup>th</sup> November 2022**

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth), the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted at Meeting			Proxy Votes (as at proxy close)				Total Votes Cast in the Poll (Where applicable)			Result
No	Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	Abstain*	
1	Adoption of Remuneration Report	N	878,641,365 56.71%	328,692,141 21.22%	341,911,578 22.07%	17,666,667	1,228,052,943 78.89%	328,692,141 21.11%	17,666,667	Carried
2	Re-Election of Mr Hiller	NA	923,816,532 69.43%	64,880,959 4.88%	341,911,578 25.69%	236,302,682	1,273,228,110 95.15%	64,880,959 4.85%	236,302,682	Carried
3	Cancellation of Forfeited Auctioned Partly Paid Shares	NA	1,225,000,173 78.18%	0 0.00%	341,911,578 21.82%	0	1,574,411,751 100.00%	0 0.00%	0	Carried
4	Cancellation of Forfeited Partly Paid Shares	NA	1,225,000,173 78.18%	0 0.00%	341,911,578 21.82%	0	1,574,411,751 100.00%	0 0.00%	0	Carried

\* Votes that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.