

ASX ANNOUNCEMENT

25 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Suvo Strategic Minerals Limited (ASX: SUV) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 25 November 2024.

All resolutions were determined by the conduct of a poll.

In light of Mr Oliver Barnes not offering himself for re-election, the Directors have resolved to withdraw the following resolutions referred to in the Company's 'Notice of Annual General Meeting', lodged on the ASX platform on 23 October 2024:

- Resolution 3 'Re-election of Director – Mr. Oliver Barnes', and
- Resolution 10c 'Approval of issue of Performance Rights to Directors – 3,000,000 Performance Rights to Oliver Barnes'.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch

Company Secretary

Aaron Banks
EXECUTIVE CHAIRMAN

Peter Trinder
NON-EXECUTIVE DIRECTOR

Mark Pensabene
NON-EXECUTIVE DIRECTOR

Suvo Strategic Minerals Ltd. ABN 97 140 316 463
Head Office: Level 11, 40 The Esplanade, Perth, Western Australia 6000
Operations: 3610 Glenelg Highway, Pittong, Victoria 3360

suvo.com.au

ASX: SUV



Disclosure of Proxy Votes

Suvo Strategic Minerals Limited

Annual General Meeting

Monday, 25 November 2024



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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 Remuneration Report	P	195,688,464	189,743,936 96.96%	657,635 0.34%	5,149,913	5,286,893 2.70%	195,330,859 99.66%	657,635 0.34%	5,149,913	-
2 Election of Director – Mr Mark Pensabene	P	201,410,040	179,095,705 88.92%	33,335 0.02%	1,528,337	22,281,000 11.06%	278,428,013 99.99%	33,335 0.01%	1,528,337	Carried
3 Resolution withdrawn	-			Resolution withdrawn			Resolution withdrawn			
4 Approval of 10% Placement Facility	P	199,418,064	191,968,330 96.26%	2,168,734 1.09%	3,520,313	5,281,000 2.65%	274,300,638 99.22%	2,168,734 0.78%	3,520,313	Carried
5a Ratification of issue of Placement Shares - 8,333,334 Placement Shares issued under Listing Rule 7.1	P	94,132,778	85,828,851 91.18%	2,990,800 3.18%	2,772,265	5,313,127 5.64%	168,193,286 98.25%	2,990,800 1.75%	2,772,265	Carried
5b Ratification of issue of Placement Shares - 75,000,000 Placement Shares issued under Listing Rule 7.1A	P	94,539,957	85,072,973 89.99%	4,150,627 4.39%	2,365,086	5,316,357 5.62%	167,440,638 97.58%	4,150,627 2.42%	2,365,086	Carried
6 Ratification of issue of Lead Manager Options	P	200,598,291	191,146,664 95.29%	4,170,627 2.08%	2,340,086	5,281,000 2.63%	273,478,972 98.50%	4,170,627 1.50%	2,340,086	Carried
7 Ratification of issue of Advisor Shares	P	199,108,848	190,754,028 95.80%	3,010,800 1.51%	3,829,529	5,344,020 2.68%	273,149,356 98.91%	3,010,800 1.09%	3,829,529	Carried



			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
8 Re-approval of Employee Securities Incentive Plan	P	198,402,891	189,730,037 95.63%	3,360,961 1.69%	2,435,486	5,311,893 2.68%	195,341,960 98.31%	3,360,961 1.69%	2,435,486	Carried
9 Approval of potential termination benefits under the Plan	P	198,709,273	188,247,309 94.74%	5,317,944 2.68%	2,129,104	5,144,020 2.59%	193,691,359 97.33%	5,317,944 2.67%	2,129,104	Carried
10a Approval of issue of Performance Rights to Directors - 7,500,000 Performance Rights to Aaron Banks	P	200,044,558	190,315,310 95.14%	4,385,228 2.19%	2,893,819	5,344,020 2.67%	195,959,360 97.81%	4,385,228 2.19%	2,893,819	Carried
10b Approval of issue of Performance Rights to Directors - 3,000,000 Performance Rights to Mark Pensabene	P	200,039,958	173,315,310 86.64%	4,380,628 2.19%	2,898,419	22,344,020 11.17%	195,959,360 97.81%	4,380,628 2.19%	2,898,419	Carried
10c Resolution withdrawn	-			Resolution withdrawn			Resolution withdrawn			
11 Ratification of issue of COO Shares	P	199,343,464	190,605,413 95.62%	2,990,801 1.50%	3,594,913	5,747,250 2.88%	273,403,971 98.92%	2,990,801 1.08%	3,594,913	Carried

