

**SOLVAR LIMITED**

ANNUAL GENERAL MEETING
Friday, 10 November, 2023

**RESULT OF ANNUAL GENERAL
MEETING (ASX REPORT)**

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 on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	92,758,923 92.74%	7,112,548 7.11%	152,091 0.15%	250,045	93,465,450 92.93%	7,112,548 7.07%	260,045	Carried
2	RE-ELECTION OF SYMON BREWIS-WESTON AS DIRECTOR	NA	97,320,643 90.99%	9,435,828 8.82%	204,434 0.19%	20,255	98,041,513 91.22%	9,435,828 8.78%	92,957	Carried
3	ISSUE OF PERFORMANCE RIGHTS TO SCOTT BALDWIN UNDER EMPLOYEE EQUITY PLAN	NA	82,128,522 84.76%	14,671,924 15.14%	96,647 0.10%	3,376,514	82,641,620 84.81%	14,800,649 15.19%	3,395,774	Carried

** - Note 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