

26 November 2024

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

**SOMERSET MINERALS LIMITED
RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of the resolutions put to today's annual general meeting of shareholders of the Company.

All resolutions were carried, with the exception of Resolution 2 which was withdrawn.

Yours faithfully,

Melanie Ross (Non-Executive Director & Company Secretary)
Somerset Minerals Limited
Phone: +61 8 6188 8181

SOMERSET MINERALS LTD

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Disclosure of Proxy Votes

Somerset Minerals Limited

Annual General Meeting

Tuesday, 26 November 2024



Automic

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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	\$250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	164,180,513	159,658,138 97.25%	4,522,375 2.75%	171,500	0 0.00%	159,658,138 97.25%	4,522,375 2.75%	171,500	-	No
2 SPILL RESOLUTION - If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	-						Resolution withdrawn			Not Carried	n/a
3 ELECTION OF DIRECTOR – CHRISTOPHER HANSEN	P	215,066,500	213,697,500 99.36%	1,309,000 0.61%	20,000	60,000 0.03%	214,157,500 99.39%	1,309,000 0.61%	20,000	Carried	n/a
4 ELECTION OF DIRECTOR – MICHAEL EDWARDS	P	215,066,500	213,697,500 99.36%	1,309,000 0.61%	20,000	60,000 0.03%	214,157,500 99.39%	1,309,000 0.61%	20,000	Carried	n/a
5 RE-ELECTION OF DIRECTOR – MELANIE ROSS	P	215,041,500	213,002,612 99.05%	1,978,888 0.92%	45,000	60,000 0.03%	213,462,612 99.08%	1,978,888 0.92%	45,000	Carried	n/a
6 APPROVAL TO ISSUE CONSIDERATION SHARES TO XWISTEN – LISTING RULE 7.1	P	215,039,000	210,578,130 97.93%	4,336,870 2.02%	47,500	124,000 0.06%	211,102,130 97.99%	4,336,870 2.01%	47,500	Carried	n/a
7 APPROVAL TO ISSUE FEE SHARES TO RM CORPORATE FINANCE – LISTING RULE 7.1	P	215,023,645	210,490,632 97.89%	4,434,013 2.06%	62,855	99,000 0.05%	210,989,632 97.94%	4,434,013 2.06%	62,855	Carried	n/a
8 APPROVAL TO ISSUE SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO RM CORPORATE FINANCE – LISTING RULE 7.1	P	215,023,645	210,222,744 97.77%	4,701,901 2.19%	62,855	99,000 0.05%	210,721,744 97.82%	4,701,901 2.18%	62,855	Carried	n/a



			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	S250U APPLICABLE
9 APPROVAL OF ISSUE OF SHARES AND OPTIONS ON CONVERSION OF LOAN NOTES TO CHRISTOPHER HANSEN	P	165,369,158	160,568,257 97.10%	4,701,901 2.84%	49,717,342	99,000 0.06%	160,667,257 97.16%	4,701,901 2.84%	49,717,342	Carried	n/a
10 APPROVAL TO ISSUE OPTIONS TO RM CORPORATE FINANCE – LISTING RULE 7.1	P	215,023,645	210,490,632 97.89%	4,434,013 2.06%	62,855	99,000 0.05%	210,989,632 97.94%	4,434,013 2.06%	62,855	Carried	n/a
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS – MICHAEL EDWARDS	P	209,823,645	205,465,782 97.92%	4,258,863 2.03%	5,262,855	99,000 0.05%	205,964,782 97.97%	4,258,863 2.03%	5,262,855	Carried	n/a
12 CONSOLIDATION OF CAPITAL	P	214,910,645	209,896,921 97.67%	4,974,724 2.31%	175,855	39,000 0.02%	210,335,921 97.69%	4,974,724 2.31%	175,855	Carried	n/a
13 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	114,609,671	110,323,334 96.26%	4,187,337 3.65%	87,855	99,000 0.09%	110,422,334 96.35%	4,187,337 3.65%	87,855	Carried	n/a
14 REPLACEMENT OF CONSTITUTION	P	215,023,645	210,682,301 97.98%	3,620,706 1.68%	62,855	720,638 0.34%	211,802,939 98.32%	3,620,706 1.68%	62,855	Carried	n/a
15 APPROVAL OF 7.1A MANDATE	P	215,023,645	210,515,489 97.90%	3,787,518 1.76%	62,855	720,638 0.34%	211,636,127 98.24%	3,787,518 1.76%	62,855	Carried	n/a

