



**WHITE KNIGHT**  
KAOLIN

**Suvo Strategic  
Minerals Limited**

ABN: 97 140 316 463

**Corporate Details:**

ASX Code: SUV

**Directors:**

**Robert Martin**  
*Executive Chairman*

**Aaron Banks**  
*Executive Director*

**Len Troncone**  
*Non-Executive  
Director*

**Dr Ian Wilson**  
*Non-Executive  
Director*

**Contact Details:**

Level 10, 182 St  
Georges Terrace  
Perth  
WA 6000

T: +61 8 9389 4495  
E: [info@suvo.com.au](mailto:info@suvo.com.au)  
W: [suvo.com.au](http://suvo.com.au)

**ASX Announcement | 24 November 2020**

## Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of **Suvo Strategic Minerals Limited** ('Suvo' or the 'Company'), at its Annual General Meeting of shareholders held on 24 November 2020.

All resolutions put to the meeting were passed on a poll, called by the Chairman pursuant to the Notice of Meeting.

A summary of the proxy and poll voting results is set out on the following page.

This announcement has been approved for release by the Company Secretary, Justyn Stedwell.

**Contacts:**

**Rob Martin**  
Executive Chairman  
E: [robert.martin@suvo.com.au](mailto:robert.martin@suvo.com.au)

**Aaron Banks**  
Executive Director  
E: [aaron.banks@suvo.com.au](mailto:aaron.banks@suvo.com.au)

**Company Profile:**

Suvo Strategic Minerals Limited is a dual commodity Australian exploration and mining company listed on the Australian Securities Exchange (ASX:SUV) focused on the development of the 100% owned White Knight Kaolin Project located in the Yilgarn Craton in the Central Wheat Belt and the 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia.

## Results of meeting

Name of entity

Suvo Strategic Minerals Limited

ACN

140 316 463

Date of meeting

24 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No Strike	112,188,471	99.90	110,265	0.10	88,369,677	84,210,921	110,265	88,369,677	6,797,550
2	Re-election of Director – Mr Leonard Troncone	Passed	Poll	N/A	200,658,263	99.99	10,150	0.01	0	172,680,713	10,150	0	6,797,550
3	Re-election of Director – Dr Ian Wilson	Passed	Poll	N/A	199,620,359	99.68	648,054	0.32	400,000	171,642,809	648,054	400,000	6,797,550
4a	Approval to issue of up to 500,000 Options to Dr Ian Wilson	Passed	Poll	N/A	199,384,994	99.58	849,669	0.42	433,750	171,437,444	849,669	403,750	6,797,550
4b	Approval to issue of up to 500,00	Passed	Poll	N/A	199,394,994	99.58	839,669	0.42	433,750	171,447,444	839,669	403,750	6,797,550
5	Approval of 10% Placement Facility	Passed	Poll	N/A	200,606,263	99.97	62,150	0.03	0	172,626,213	62,150	0	6,800,050