



ASX ANNOUNCEMENT

18 July 2024

Results of General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that a General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Discretion Others
	For	Against	Abstain	Discretion Board	
Resolution 1 – Ratification of Placement Shares – Listing Rule 7.1	99,590,071	2,742,713	472,944	1,109,405	15,999
Resolution 2 – Ratification of Placement Shares – Listing Rule 7.1A	99,589,043	3,009,472	206,185	1,110,433	15,999
Resolution 3 – Approval for the Issue of Placement Options – Listing Rule 7.1	99,468,802	3,192,113	206,785	1,047,433	15,999
Resolution 4 – Approval for the Issue of Lead Manager Options	114,436,869	3,148,666	669,920	14,420,777	15,999
Resolution 5 – Approval for the Issue of Placement Shares and Options to Mr Christopher Cairns	105,511,062	3,210,042	9,359,352	14,595,776	15,999
Resolution 6 – Approval for the Issue of Placement Shares and Options to Ms Jennifer Murphy	108,539,626	3,235,042	6,480,787	14,420,777	15,999
Resolution 7 – Approval for the Issue of Placement Shares and Options to Mr Peter Ironside	81,528,903	3,235,042	33,491,510	14,420,777	15,999
Resolution 8 – Approval for the Issue of Placement Shares and Options to Ms Amanda Sparks	111,467,902	3,230,042	3,552,511	14,425,777	15,999
Resolution 9 – Approval for the Issue of Shares to Drillers – Listing Rule 7.1	116,395,541	1,360,884	472,530	14,437,277	15,999

Number of votes cast on the poll			Result
For	Against	Abstain	
100,699,476 97.35%	2,742,713 2.65%	472,944	Passed
100,699,476 97.10%	3,009,472 2.90%	206,185	Passed
100,516,235 96.92%	3,192,113 3.08%	206,785	Passed
128,857,646 97.61%	3,148,666 2.39%	669,920	Passed
120,106,838 97.40%	3,210,042 2.60%	9,359,352	Passed
122,960,403 97.44%	3,235,042 2.56%	6,480,787	Passed
95,949,680 96.74%	3,235,042 3.26%	33,841,510	Passed
125,893,679 97.50%	3,230,042 2.50%	3,552,511	Passed
130,832,818 98.97%	1,360,884 1.03%	472,530	Passed