

Results of General Meeting

Equinox Resources Limited (ASX: EQN) (“Equinox Resources” or the “Company”) confirms that all Resolutions put to the General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

- END -

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Authorised for release by the Board of Equinox Resources Limited.

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Critical Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Critical Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

Disclosure of Proxy Votes

EQUINOX RESOURCES LTD

General Meeting
Monday, 29 July 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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES | P | 48,297,980 | 48,297,980 100.00% | 0 0.00% | 0 | 0 0.00% | 49,974,938 100.00% | 0 0.00% | 0 | Passed |
| 2 APPROVAL TO ISSUE PLACEMENT OPTIONS | P | 48,297,980 | 48,297,980 100.00% | 0 0.00% | 0 | 0 0.00% | 49,974,938 100.00% | 0 0.00% | 0 | Passed |
| 3 APPROVAL TO ISSUE LEAD MANAGER OPTIONS | P | 49,296,757 | 49,293,257 99.99% | 3,500 0.01% | 0 | 0 0.00% | 50,970,215 99.99% | 3,500 0.01% | 0 | Passed |
| 4 ELECTION OF DIRECTOR – ZEKAI (ZAC) KOMUR | P | 49,296,757 | 49,293,257 99.99% | 3,500 0.01% | 0 | 0 0.00% | 50,970,215 99.99% | 3,500 0.01% | 0 | Passed |
| 5 APPROVAL TO ISSUE ESA GROUP 1 OPTIONS TO ZAC KOMUR | P | 49,296,757 | 49,281,907 99.97% | 14,850 0.03% | 0 | 0 0.00% | 50,958,865 99.97% | 14,850 0.03% | 0 | Passed |
| 6 APPROVAL TO ISSUE ESA GROUP 2 OPTIONS TO ZAC KOMUR | P | 49,296,757 | 49,281,907 99.97% | 14,850 0.03% | 0 | 0 0.00% | 50,958,865 99.97% | 14,850 0.03% | 0 | Passed |

