

ASX ANNOUNCEMENT



17 October 2022

Results of 2022 General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), Copper producer **Austral Resources Australia Ltd** (ASX:ARI) (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. All resolutions were ordinary resolutions and were passed on a poll.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

Jane Morgan
Investor and Media Relations Manager
+61 (0) 405 555 618
jm@janemorganmanagement.com.au

Company contact:
Level 9, 60 Edward Street
Brisbane City Qld 4000
+61 (0) 73520 2500

Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

ABN 50 142 485 470

Date of meeting

17 October 2022

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	Number
1	Ratification of 43,243,244 Placement Shares	Passed	Poll	N/A	285,680,268	100	50,000	0	28,626,423	283,156,962	50,000	28,626,423	75,000
2	Issue of 2,702,703 Shares to D Jauncey (or nominee)	Passed	Poll	N/A	68,713,387	99	556,325	1	0	66,200,081	556,325	0	65,000
3	Issue performance rights to P Thomas	Passed	Poll	N/A	60,743,905	95	3,311,716	5	72,479	60,503,905	3,311,716	72,479	65,000
4	Issue performance rights to D Jauncey	Passed	Poll	N/A	60,786,384	95	3,311,716	5	30,000	60,546,384	3,311,716	30,000	65,000
5	Issue performance rights to J Innes	Passed	Poll	N/A	60,743,905	95	3,311,716	5	72,479	60,503,905	3,311,716	72,479	65,000
6	Issue performance rights to M Hansel	Passed	Poll	N/A	60,743,905	95	3,311,716	5	72,479	60,503,905	3,311,716	72,479	65,000
7	Issue performance rights to Key Management Personnel	Passed	Poll	N/A	60,846,384	95	3,251,716	5	30,000	60,606,384	3,251,716	30,000	65,000