



ASX ANNOUNCEMENT

29 November 2023

AGM Results - Additional Information

AVZ Minerals Limited (ASX: AVZ, OTC: AZZVF) (Company) is pleased to provide the following additional information regarding the results of the Company's annual general meeting held on Thursday, 23 November 2023 (AGM).

Additional information regarding the voting outcomes

As previously announced:

- ~70% of the share register by number of shares voted on the resolutions relating to the election and re-election of persons to the Company's board of directors (**Board**);
- the resolutions for the re-election of Mr Graeme Johnston and Dr John Clarke and the election of Dr Casta Tungaraza, Mr Serge Ngandu and Her Excellency Salome Thaddaus Sijaona were all carried; and
- the resolutions for the election of nominees proposed by Fat Tail Holdings Pty Ltd (**Fat Tail** and **Fat Tail Nominees**) were defeated.

The Company is aware of attempts by Fat Tail to undermine the AGM outcome.

In light of this, attached to this announcement are further voting reports from the Company's share registrar, Automic Registry Services. Importantly, these reports also set out the results for each resolution by reference to the number of shareholders voting (eg headcount), in respect of which shareholders will note the following voting outcomes for the Fat Tail Nominees:

RESOLUTION	FOR	AGAINST
9 – Election of Ty Ludbrook	797,964,750 shares (32.81%) 509 shareholders (12.33%)	1,633,828,986 shares (67.19%) 3,567 shareholders (86.41%)
10 – Election of Peter Huljich	798,780,939 shares (32.86%) 515 shareholders (12.47%)	1,632,268,162 shares (67.14%) 3,563 shareholders (86.29%)
17 – Election of Michael Carrick	860,285,836 shares (35.66%) 518 shareholders (12.55%)	1,551,954,476 shares (64.34%) 3,566 shareholders (86.36%)

The voting outcomes for the Fat Tail Nominees are notwithstanding (and seemingly a response to) the extensive and coordinated campaign run by Fat Tail and its associates under the campaign name 'Make Manono Great Again' (**MMGA campaign**).

Accordingly, the AGM outcome is a clear reflection of the will of the Company's shareholders, a strong endorsement of the Board and its strategy and a rejection of Fat Tail and the MMGA campaign.

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ABN 81 125 176 703

Directors

Non-Executive Chairman: John Clarke
Managing Director: Nigel Ferguson
Technical Director: Graeme Johnston
Executive Director: Serge Ngandu
Non-Executive Director: Rhett Brans
Non-Executive Director: Casta Tungaraza
Non-Executive Director: Salome Sijaona

ASX Code: AVZ
OTC Code: AZZVF

Investigations into third party conduct and unauthorised disclosure

The Company is continuing to investigate the conduct of certain third parties and the unauthorised disclosure of confidential and privileged information over the past 12 months¹, particularly in light of the voting information available to the Company following the AGM, and importantly as to whether there are any regulatory implications of such conduct.

The Board expects the conclusion of this investigation to allow it and the Company's management team to refocus its efforts, without unnecessary distraction, on its strategy to advance the development the Manono for the benefit of Shareholders and most importantly, the people of Manono and the Democratic Republic of the Congo.

This announcement was authorised for release by the board of directors of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

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¹ Commencing in December 2022 following publication of certain articles in the Australian Financial Review by Tom Richardson on 12 and 20 December 2022.

Poll Declaration

AVZ MINERALS LIMITED


Annual General Meeting
Thursday, 23 November 2023

 **AUTOMIC**
Automatic

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In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Poll Results		
Resolution	VOTES	
	FOR	AGAINST
1 Remuneration report	securities 1,239,738,313 (53.68%)	securities 1,069,872,999 (46.32%)
	holders 3,169 (76.82%)	holders 833 (20.19%)
	ABSTAIN securities 62,751,316 holders 123 (2.98%)	



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Name

Returning Officer



In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Poll Results		
Resolution	VOTES	
	FOR	AGAINST
2 Election of Mr Bruce Campbell, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 39,415,516 (1.74%)	securities 2,222,788,129 (98.26%)
	holders 209 (5.06%)	holders 3,668 (88.77%)
	ABSTAIN securities 171,150,019 holders 255 (6.17%)	




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Name
Returning Officer



In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
4 Election of Mr Samuel McNeair, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 81,356,397 (3.59%)	securities 2,184,615,586 (96.41%)
	holders 219 (5.30%)	holders 3,640 (88.11%)
	ABSTAIN securities 168,808,694 holders 272 (6.58%)	



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Name
Returning Officer





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	Poll Results	
Resolution	VOTES	
	FOR	AGAINST
6 Election of Mr Leigh Cripps, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 209,397,375 (8.66%)	securities 2,209,906,160 (91.34%)
	holders 402 (9.73%)	holders 3,647 (88.31%)
		ABSTAIN
		securities 15,977,146
		holders 81 (1.96%)



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Poll Results		
Resolution	VOTES	
	FOR	AGAINST
7 Election of Mr Paul Pether, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 203,778,733 (8.47%)	securities 2,201,423,233 (91.53%)
	holders 419 (10.14%)	holders 3,634 (87.97%)
	ABSTAIN securities 30,090,717 holders 78 (1.89%)	



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Poll Results		
Resolution	VOTES	
	FOR	AGAINST
8 Election of Mr Nicholas Crooks, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 200,919,998 (8.35%)	securities 2,205,509,054 (91.65%)
	holders 398 (9.64%)	holders 3,649 (88.35%)
	ABSTAIN securities 28,851,633 holders 83 (2.01%)	




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Name
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Poll Results		
Resolution	VOTES	
	FOR	AGAINST
9 Election of Mr Ty Ludbrook, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 797,964,750 (32.81%)	securities 1,633,828,986 (67.19%)
	holders 509 (12.33%)	holders 3,567 (86.41%)
	ABSTAIN securities 3,486,951 holders 52 (1.26%)	



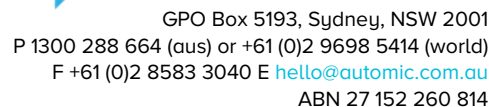
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Name
Returning Officer





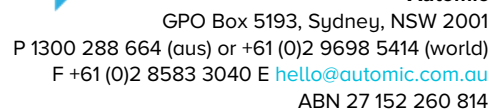
Thursday, 23 November 2023



Returning Officer



Thursday, 23 November 2023




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Poll Results		
Resolution	VOTES	
	FOR	AGAINST
15 Election of Mr Craig Doran, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 189,787,897 (7.85%)	securities 2,228,522,302 (92.15%)
	holders 400 (9.68%)	holders 3,651 (88.38%)
	ABSTAIN securities 16,970,500 holders 80 (1.94%)	




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Name
Returning Officer



In accordance with section 250L of the Corporations Act 2001, the following information confirms the results of the Poll completed at the Company meeting.

Poll Results		
Resolution	VOTES	
	FOR	AGAINST
16 Election of Mr Geoff Wray, who has been nominated by a shareholder, as a Director (non-Board endorsed)	securities 190,088,185 (7.87%)	securities 2,224,971,038 (92.13%)
	holders 379 (9.17%)	holders 3,663 (88.67%)
	ABSTAIN securities 20,221,478 holders 89 (2.15%)	

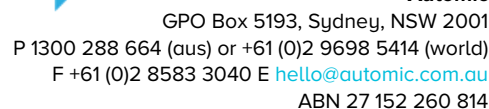


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Thursday, 23 November 2023




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Poll Results		
Resolution	VOTES	
	FOR	AGAINST
20 Election of Dr Casta Tungaraza as Director (Board endorsed)	securities 1,638,272,301 (67.35%)	securities 794,181,621 (32.65%)
	holders 3,593 (87.04%)	holders 489 (11.85%)
	ABSTAIN securities 2,860,976 holders 46 (1.11%)	



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Name

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