

29 November 2023

Results of Annual General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the Annual General Meeting of QX Resources Limited (ASX: QXR) held today.

Authorised by the Board of QX Resources Limited.

Further information:

Steve Promnitz, Managing Director: 0423 333 296 steve@qxresources.com.au

Maurice Feilich, Executive Chairman: 0411 545 262

Sam Jacobs, Six Degrees Investor Relations: 0423 755 909



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RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Adoption of Remuneration Report	188,694,537	3,030,900	8,468,580	-	197,224,341 (98.49%)	3,030,900 (1.51%)	-	Pass
2. Re-election of Director – Roger Jackson	236,688,867	1,204,444	8,373,580	93,000	245,123,671 (99.51%)	1,204,444 (0.49%)	93,000	Pass
3. Approval to Issue Incentive Options to Stephen Promnitz	187,667,777	4,042,400	8,363,580	120,260	196,092,581 (97.98%)	4,042,400 (2.02%)	120,260	Pass
4. Approval to Issue Incentive Options to Maurice Feilich	187,647,777	4,062,400	8,363,580	8,020,260	196,072,581 (97.97%)	4,062,400 (2.03%)	8,020,260	Pass
5. Approval to Issue Incentive Options to Daniel Smith	186,766,777	4,042,400	8,363,580	120,260	195,191,581 (97.97%)	4,042,400 (2.03%)	120,260	Pass
6. Ratification of Prior Issue - Third Party Claims	233,208,867	1,824,444	8,363,580	2,963,000	241,633,671 (99.25%)	1,824,444 (0.75%)	2,963,000	Pass
7. Ratification of Prior Issue under LR7.1 - Placement Shares	172,138,544	1,898,944	8,363,580	2,818,000	180,563,348 (98.96%)	1,898,944 (1.04%)	2,818,000	Pass
8. Ratification of Prior Issue under LR7.1A - Placement Shares	172,138,544	3,898,944	8,363,580	818,000	180,563,348 (97.89%)	3,898,944 (2.11%)	818,000	Pass
9. Participation of Steve Promnitz in the Placement	234,745,911	3,022,400	8,363,580	228,000	243,170,715 (98.77%)	3,022,400 (1.23%)	228,000	Pass
10. Participation of Maurice Feilich in the Placement	188,600,037	3,002,400	8,363,580	46,393,874	197,024,841 (98.50%)	3,002,400 (1.50%)	46,393,874	Pass
11. Participation of Benjamin Jarvis in the Placement	234,265,911	3,002,400	8,363,580	728,000	242,690,715 (98.78%)	3,002,400 (1.22%)	728,000	Pass
12. Participation of Daniel Smith in the Placement	234,265,911	3,002,400	8,363,580	728,000	242,690,715 (98.78%)	3,002,400 (1.22%)	728,000	Pass
13. Participation of Roger Jackson in the Placement	234,265,911	3,002,400	8,363,580	728,000	242,690,715 (98.78%)	3,002,400 (1.22%)	728,000	Pass
14. Ratification of Prior Issue - 7.1 - Security Shares	183,260,911	3,917,400	8,363,580	50,818,000	191,685,715 (98%)	3,917,400 (2%)	50,818,000	Pass
15. Approval of 10% Placement Capacity	234,584,367	3,293,944	8,363,580	118,000	243,009,171 (98.66%)	3,293,944 (1.34%)	118,000	Pass