



29 November 2023

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Artemis Resources Limited (ASX: ARV) ("Artemis" or "Company") today held its Annual General Meeting (AGM).

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) I advise the voting results and proxies received as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions. Resolution 2 was not put to the meeting as votes against the Adoption of the Remuneration Report were less than 25%.

This announcement was approved by the Company Secretary.

A handwritten signature in black ink, appearing to read 'Guy Robertson'.

Guy Robertson
Company Secretary



Voting Summary Report

Artemis Resources Limited
Annual General Meeting

Security Class(es):
ARV - ORDINARY FULLY PAID SHARES

 **Meeting Date: 29-Nov-2023**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 ADOPTION OF REMUNERATION REPORT	144,116,573 41.31%	36 50.00%	16,849,535 4.83%	21 29.17%	187,882,862 53.86%	16 22.22%	0 0.00%	0 0.00%	348,848,970 72		4,000,002 1		1,210,070 8	
2 SPILL RESOLUTION If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 2.	15,212,628 4.36%	39 54.17%	145,881,741 41.77%	15 20.83%	188,152,862 53.87%	19 26.39%	0 0.00%	0 0.00%	349,247,231 72		4,000,002 1		811,809 8	
3 RE-ELECTION OF DIRECTOR – MS VIVienne POWE	148,329,399 42.07%	46 60.53%	16,345,496 4.64%	14 18.42%	187,897,862 53.29%	16 21.05%	0 0.00%	0 0.00%	352,572,757 76		0 0		1,486,285 5	
4 RE-ELECTION OF DIRECTOR – DR SIMON DOMINY	150,105,559 42.46%	50 64.94%	15,509,336 4.39%	12 15.58%	187,893,862 53.15%	15 19.48%	0 0.00%	0 0.00%	353,508,757 77		0 0		550,285 4	
5 RATIFICATION OF PLACEMENT SHARES – LISTING RULE 7.1	16,226,856 7.38%	44 60.27%	15,716,402 7.15%	14 19.18%	128,755,653 58.57%	14 19.18%	59,138,209 26.90%	1 1.37%	219,837,120 73		133,646,959 2		574,963 7	
6 RATIFICATION OF PLACEMENT SHARES – LISTING RULE 7.1A	16,105,356 7.33%	43 58.90%	15,837,902 7.20%	15 20.55%	128,755,653 58.57%	14 19.18%	59,138,209 26.90%	1 1.37%	219,837,120 73		133,646,959 2		574,963 7	
7 RATIFICATION OF PLACEMENT OPTIONS – LISTING RULE 7.1	149,553,815 42.31%	43 57.33%	16,036,402 4.54%	17 22.67%	187,893,862 53.15%	15 20.00%	0 0.00%	0 0.00%	353,484,079 75		0 0		574,963 7	

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
8 RATIFICATION OF BROKER OPTIONS – LISTING RULE 7.1	148,281,895	40	16,166,402	18	187,897,862	16	0	0	352,346,159	74	0	0	1,712,883	8
	42.08%	54.05%	4.59%	24.32%	53.33%	21.62%	0.00%	0.00%						
9 RATIFICATION OF SHARES IN LIEU OF CASH – LISTING RULE 7.1	146,264,810	41	15,801,902	19	187,893,862	15	0	0	349,960,574	75	3,500,000	1	598,468	5
	41.79%	54.67%	4.52%	25.33%	53.69%	20.00%	0.00%	0.00%						
10 APPROVAL OF 7.1A MANDATE	149,046,138	42	15,621,254	13	187,897,862	16	0	0	352,565,254	71	0	0	1,493,788	11
	42.27%	59.15%	4.43%	18.31%	53.29%	22.54%	0.00%	0.00%						
11 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	141,991,244	41	18,730,319	18	187,897,862	16	0	0	348,619,425	74	0	0	5,439,617	7
	40.73%	55.41%	5.37%	24.32%	53.90%	21.62%	0.00%	0.00%						