



17 November 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Suvo Strategic Minerals Limited (ASX: SUV) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 17 November 2023.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Suvo Strategic Minerals Limited

Annual General Meeting

Friday, 17 November 2023



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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 Remuneration Report	P	121,893,915	116,192,112 95.32%	5,566,392 4.57%	2,388,042	135,411 0.11%	117,875,170 95.49%	5,566,392 4.51%	2,388,042	-
2 Election of Director – Mr Hugh Thomas	-	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn	Resolution withdrawn			Resolution withdrawn
3 Election of Director – Dr Agu Kantsler	P	124,279,880	124,063,884 99.83%	55,585 0.04%	2,077	160,411 0.13%	201,799,088 99.97%	55,585 0.03%	1,142,077	Passed
4 Re-election of Director – Mr Aaron Banks	P	124,279,880	123,442,648 99.33%	676,821 0.54%	2,077	160,411 0.13%	126,998,325 99.47%	676,821 0.53%	75,321,604	Passed
5 Approval of 10% Placement Facility	P	124,001,956	120,363,498 97.07%	3,476,711 2.80%	280,001	161,747 0.13%	199,240,038 98.28%	3,476,711 1.72%	280,001	Passed

