



30 August 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of 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 General Meeting held on 30 August 2023.

All resolutions were determined by the conduct of a poll. Resolutions 3, 6 and 7 were not passed.

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

General Meeting

Wednesday, 30 August 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Approval to issue Director Performance Rights	P	141,638,331	137,257,839 96.91%	4,267,992 3.01%	1,045,349	112,500 0.08%	137,495,339 96.99%	4,267,992 3.01%	1,045,349	Passed	n/a
2a Ratification of issue of 2023 Placement Shares – Under Listing Rule 7.1	P	80,661,382	76,725,890 95.12%	3,822,992 4.74%	50,917	112,500 0.14%	154,538,183 97.59%	3,822,992 2.41%	50,917	Passed	n/a
2b Ratification of issue of 2023 Placement Shares – Under Listing Rule 7.1A	P	80,661,382	76,725,890 95.12%	3,822,992 4.74%	50,917	112,500 0.14%	154,538,183 97.59%	3,822,992 2.41%	50,917	Passed	n/a
3 Ratification of issue of PAC LM Options	P	141,783,075	20,976,101 14.79%	120,694,474 85.13%	900,605	112,500 0.08%	21,496,248 15.10%	120,819,474 84.90%	78,067,751	Not Passed	n/a
4 Ratification of issue of 2022 Placement Shares	P	100,765,415	96,494,923 95.76%	4,157,992 4.13%	650,605	112,500 0.11%	172,051,950 97.64%	4,157,992 2.36%	650,605	Passed	n/a
5 Ratification of issue of Placement Options	P	101,165,415	96,484,923 95.37%	4,567,992 4.52%	650,605	112,500 0.11%	172,041,950 97.41%	4,567,992 2.59%	650,605	Passed	n/a



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
6 Ratification of issue of PAC Consultant Options	P	140,933,075	10,676,101 7.58%	130,144,474 92.34%	1,750,605	112,500 0.08%	11,196,248 7.91%	130,269,474 92.09%	78,917,751	Not Passed	n/a
7 Ratification of issue of Far East Options	P	141,683,075	20,976,101 14.80%	120,594,474 85.12%	1,000,605	112,500 0.08%	21,496,248 15.12%	120,719,474 84.88%	78,167,751	Not Passed	n/a

