



ASX ANNOUNCEMENT

23 May 2023

Results of 2023 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer **Austral Resources Australia Ltd** (ASX:ARI) (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. Resolutions 1 to 3 are ordinary resolutions and resolution 4 is a special resolution – all resolutions were passed on a poll.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

ABN 50 142 485 470

Date of meeting

23 May 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	18,621,489	95	1,071,383	5	6,505,986	18,222,614	1,071,383	6,505,986	50,000
2	Director re-election – P Thomas	Passed	Poll	N/A	280,621,531	100	100,408	0	6,435,986	273,090,919	100,408	6,435,986	59,000
3	Ratification of 25,000,000 Thiess Shares	Passed	Poll	N/A	287,037,925	100	100,000	0	20,000	279,507,313	100,000	20,000	59,000
4	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	275,035,530	96	12,122,395	4	0	267,504,918	12,122,395	0	59,000