



30 November 2022

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 30 November 2022.

All resolutions were determined by the conduct of a poll. Resolutions 5 and 6 were passed as special resolutions.

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



The following information is provided in accordance section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll:			
	<i>For</i>	<i>Against</i>	<i>Discretion</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Resolution Result</i>
1. Adoption of Remuneration Report	90,744,606	2,522,484	1,057,863	730,570	101,152,469 (97.57%)	2,522,484 (2.43%)	730,570	Carried
2. Election of Director – Hendrik Ludik	164,932,827	1,119,779	782,863	784,570	175,065,690 (99.36%)	1,119,779 (0.64%)	784,570	Carried
3. Election of Director – Oliver Barnes	164,932,827	1,119,779	782,863	784,570	175,065,690 (99.36%)	1,119,779 (0.64%)	784,570	Carried
4. Re-election of Director – Dr Ian Wilson	165,586,061	1,061,115	782,863	190,000	175,718,924 (99.40%)	1,061,115 (0.60%)	190,000	Carried
5. Approval of 10% Placement Facility	164,658,621	2,167,555	782,863	11,000	174,791,484 (98.78%)	2,167,555 (1.22%)	11,000	Carried
6. Modification of existing Constitution	163,173,851	2,345,779	786,093	1,314,316	173,309,944 (98.66%)	2,345,779 (1.34%)	1,314,316	Carried



7. Approval of New Plan	91,047,384	2,369,349	1,061,093	420,050	101,458,477 (97.72%)	2,369,349 (2.28%)	420,050	Carried
8. Approval of potential termination benefits under the New Plan	88,907,108	3,561,526	1,061,093	1,368,149	99,318,201 (96.54%)	3,561,526 (3.46%)	1,368,149	Carried
9. Appointment of Auditor	164,451,429	1,213,529	757,863	1,197,218	174,559,292 (99.31%)	1,213,529 (0.69%)	1,197,218	Carried
10. Approval of issue of Director Performance Rights	90,353,102	3,600,640	1,086,093	15,688	100,789,195 (96.55%)	3,600,640 (3.45%)	15,688	Carried