

QX Resources Limited

25 February 2022

Results of General Meeting

QX Resources Limited (ASX: QXR) (QX or the Company) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of the resolution considered and voted upon at the General Meeting held today.

The total number of proxy votes exercisable by proxies validly appointed was 138,819,899 shares from validly appointed proxies of 47 shareholders of the Company. The resolution was passed by way of a Poll (99.95% voting in favour).

Details of proxy votes and Poll in respect of the resolution set out in the Notice of General Meeting is as set out in the table below.

This announcement was authorised for release by the Board of QX Resources Limited.

Further information:

Maurice Feilich, Executive Chairman: Ph: 0411 545 262

QX Resources Limited

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Ratification of Agreement to issue shares to Redstone Metals Pty Ltd	120,405,152	75,782	18,338,965	84,401	138,744,117 (99.95%)	75,782 (0.5%)	84,401	Pass