

ASX & Media Release

29 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
EQ Resources Limited



MELANIE LEYDIN
Company Secretary

EQ RESOURCES LIMITED
Annual General Meeting
Wednesday, 29 November 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	8,706,002 5.60%	1,283,200 0.83%	145,518,236 93.58%	4,513,789 -	160,992,038 99.21%	1,283,200 0.79%	4,513,789 -	Carried
2.	Re-Election of Mr Oliver Kleinhempel as a Director of the Company	Ordinary	N/A	P	207,900,183 70.49%	10,000 0.00%	87,016,384 29.50%	21,083,600 -	301,684,367 99.997%	10,000 0.003%	21,083,600 -	Carried
3.	Increase in Aggregate Non-Executive Director Remuneration pool	Ordinary	N/A	P	11,536,041 7.26%	1,768,450 1.11%	145,524,736 91.62%	1,192,000 -	163,828,577 98.93%	1,768,450 1.07%	1,192,000 -	Carried
4.	Approval to issue securities under Employee Incentive Plan	Ordinary	N/A	P	9,137,090 5.88%	696,302 0.45%	145,548,236 93.67%	4,639,599 -	158,953,126 98.03%	3,196,302 1.97%	4,639,599 -	Carried
5.	Approval to issue shares to Cronimet Asia Pte Ltd (and/or nominees)	Ordinary	N/A	P	169,407,260 53.64%	886,171 0.28%	145,548,236 46.08%	168,500 -	321,723,296 99.73%	886,171 0.27%	168,500 -	Carried
6.	Ratification of agreement to issue of shares to Oaktree Capital Management L.P.	Ordinary	N/A	P	169,384,250 53.63%	909,181 0.29%	145,548,236 46.08%	168,500 -	321,700,286 99.72%	909,181 0.28%	168,500 -	Carried
7.	Ratification of agreement to issue of shares to Oaktree Capital Management L.P.	Ordinary	N/A	P	169,384,250 53.63%	909,181 0.29%	145,548,236 46.08%	168,500 -	321,700,286 99.72%	909,181 0.28%	168,500 -	Carried
8.	Ratification of agreement to issue of options to Oaktree Capital Management L.P.	Ordinary	N/A	P	169,384,250 53.63%	909,181 0.29%	145,548,236 46.08%	168,500 -	319,200,286 98.94%	3,409,181 1.06%	168,500 -	Carried
9.	Approval of 10% Placement Facility	Special	N/A	P	168,538,921 53.36%	1,761,010 0.56%	145,548,236 46.08%	162,000 -	318,354,957 98.68%	4,261,010 1.32%	162,000 -	Carried
10.	Amendment of Constitution	Special	N/A	P	95,728,171 30.31%	321,302 0.10%	219,798,694 69.59%	162,000 -	319,794,665 99.13%	2,821,302 0.87%	162,000 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.