



resourcing the new economy for a better tomorrow

**ASX & Media Release**

25 November 2021

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**

A handwritten signature in black ink, appearing to read 'Melanie Leydin', is written over the typed name.

**MELANIE LEYDIN**  
Company Secretary

**EQ RESOURCES LIMITED**  
**Annual General Meeting**  
**Thursday, 25 November 2021**  
**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/ Excluded	For	Against	Abstain*
1.	Adoption of Remuneration Report	Ordinary	N/A	P	65,627,431 83.59%	1,485,001 1.89%	11,399,860 14.52%	141,806,969 -	84,756,790 98.28%	1,485,001 1.72%	450,000 -	Carried
2.	Re-election of Mr Zhui Pei Yeo as a Director of the Company	Ordinary	N/A	P	205,786,223 93.53%	2,822,104 1.28%	11,410,934 5.19%	300,000 -	224,926,656 98.76%	2,822,104 1.24%	300,000 -	Carried
3.	Election of Mr. Richard Morrow as a Director of the Company	Ordinary	N/A	P	202,719,823 94.13%	1,226,504 0.57%	11,410,934 5.30%	4,962,000 -	221,860,256 99.45%	1,226,504 0.55%	4,962,000 -	Carried
4.	Ratification of Prior Issue of Convertible Notes under Listing Rules 7.1	Ordinary	N/A	P	206,133,326 94.12%	1,451,001 0.66%	11,434,934 5.22%	1,300,000 -	225,297,759 99.36%	1,451,001 0.64%	1,300,000 -	Carried
5.	Approval of 10% Placement Facility	Special	N/A	P	205,313,326 93.19%	3,595,001 1.63%	11,410,934 5.18%	- -	224,453,759 98.42%	3,595,001 1.58%	- -	Carried

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