



resourcing the new economy for a better tomorrow

ASX & Media Release

17 May 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, 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 a light blue horizontal line.

**MELANIE LEYDIN**  
Company Secretary

**EQ RESOURCES LIMITED**  
**General Meeting**  
**Monday, 17 May 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.	Ratification of Prior Issue of Placement Shares under Listing Rule 7.1	Ordinary	N/A	P	267,161,171 98.34%	33,001 0.01%	4,480,167 1.65%	- -	271,641,338 99.99%	33,001 0.01%	- -	Carried
2.	Ratification of Prior Issue of Placement Shares under Listing Rule 7.1A	Ordinary	N/A	P	267,137,171 98.33%	57,001 0.02%	4,480,167 1.65%	- -	271,617,338 99.98%	57,001 0.02%	- -	Carried
3.	Approval for Participation in Placement by a Director – Mr Stephen Layton (and/or his nominee(s))	Ordinary	N/A	P	223,747,862 97.95%	202,251 0.09%	4,480,167 1.96%	46,369,059 -	228,228,029 99.91%	202,251 0.09%	46,369,059 -	Carried
4.	Approval for Participation in Placement by a Director – Mr Zhui Pei Yeo (and/or his nominee(s))	Ordinary	N/A	P	205,197,111 97.77%	202,251 0.10%	4,480,167 2.13%	64,919,810 -	209,677,278 99.90%	202,251 0.10%	64,919,810 -	Carried
5.	Approval for Participation in Placement by a Director – Mr Oliver Kleinhempel (and/or his nominee(s))	Ordinary	N/A	P	254,783,321 98.20%	202,251 0.08%	4,480,167 1.73%	15,333,600 -	259,263,488 99.92%	202,251 0.08%	15,333,600 -	Carried
6.	Ratification of Prior Issue of Options under Listing Rules 7.1	Ordinary	N/A	P	269,960,816 98.24%	358,356 0.13%	4,480,167 1.63%	- -	274,440,983 99.87%	358,356 0.13%	- -	Carried
7.	Approval to Grant Options to Mr Oliver Kleinhempel (and/or his nominee(s))	Ordinary	N/A	P	253,105,065 97.66%	1,580,507 0.61%	4,480,167 1.73%	15,633,600 -	257,585,232 99.39%	1,580,507 0.61%	15,633,600 -	Carried
8.	Approval to Grant Options to Mr Stephen Layton (and/or his nominee(s))	Ordinary	N/A	P	222,069,606 97.34%	1,580,507 0.69%	4,480,167 1.96%	46,669,059 -	226,549,773 99.31%	1,580,507 0.69%	46,669,059 -	Carried
9.	Approval to Grant Options to Mr Zhui Pei Yeo (and/or his nominee(s))	Ordinary	N/A	P	203,518,855 97.11%	1,580,507 0.75%	4,480,167 2.14%	65,219,810 -	207,999,022 99.25%	1,580,507 0.75%	65,219,810 -	Carried
10.	Approval to Grant Options to Mr Richard Morrow (and/or his nominee(s))	Ordinary	N/A	P	264,016,665 97.76%	1,580,507 0.59%	4,480,167 1.66%	4,722,000 -	268,496,832 99.41%	1,580,507 0.59%	4,722,000 -	Carried

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