

ASX & Media Release

25 January 2023

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

Dear Sir/Madam,

RESULTS OF 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
General Meeting
Wednesday, 25 January 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/ Excluded	For	Against	Abstain*
1.	Ratification of Prior Issue of 6,300,000 Shares	Ordinary	N/A	P	189,188,265 93.19%	13,757,336 6.78%	66,724 0.03%	518,790	189,254,989 93.22%	13,757,336 6.78%	518,790	Carried
2.	Ratification of Prior Issue of 1,575,000 Free Unlisted Options	Ordinary	N/A	P	188,788,265 92.99%	14,157,336 6.97%	66,724 0.03%	518,790	188,854,989 93.03%	14,157,336 6.97%	518,790	Carried
3.	Ratification of Prior Issue of 109,000,000 Shares under Placement Tranche One	Ordinary	N/A	P	180,188,265 92.87%	13,757,336 7.09%	66,724 0.03%	8,018,790	180,254,989 92.91%	13,757,336 7.09%	8,018,790	Carried
4.	Ratification of Prior Issue of 27,250,000 Free Attaching Unlisted Options under Placement Tranche One	Ordinary	N/A	P	179,764,265 92.66%	14,181,336 7.31%	66,724 0.03%	518,790	179,830,989 92.69%	14,181,336 7.31%	518,790	Carried
5.	Approval for Participation in Placement by a Director – Mr Oliver Kleinhempel (and/or his nominee(s)) under Placement Tranche Two	Ordinary	N/A	P	170,930,665 92.32%	14,157,336 7.65%	66,724 0.04%	18,376,390	170,997,389 92.35%	14,157,336 7.65%	18,376,390	Carried
6.	Approval for Participation in Placement by a Director – Mr Stephen Layton (and/or his nominee(s)) under Placement Tranche Two	Ordinary	N/A	P	137,951,765 90.65%	14,157,336 9.30%	66,724 0.04%	51,355,290	138,018,489 90.70%	14,157,336 9.30%	70,775,100	Carried
7.	Approval for Participation in Placement by a Director – Mr Zhui Pei Yeo (and/or his nominee(s)) under Placement Tranche Two	Ordinary	N/A	P	118,531,955 89.29%	14,157,336 10.66%	66,724 0.05%	70,755,100	118,598,679 89.34%	14,157,336 10.66%	4,964,790	Carried
8.	Approval for Participation in Placement by a Director – Mr Richard Morrow (and/or his nominee(s)) under Placement Tranche Two	Ordinary	N/A	P	184,342,265 92.84%	14,157,336 7.13%	66,724 0.03%	4,964,790	184,408,989 92.87%	14,157,336 7.13%	4,964,790	Carried

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