

16 December 2022

2022 ANNUAL GENERAL MEETING RESULTS

Havilah Resources Limited is pleased to advise that the 2 resolutions put to the Annual General Meeting today were passed by a large majority.

In accordance with section 251AA(2) of the *Corporations Act 2001* and ASX Listing Rule 3.13.2 details of voting on each resolution are set out in the attached summary table.

This release has been authorised on behalf of the Havilah Resources Limited Board by Mr Simon Gray.

For further information visit www.havilah-resources.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	67,734,529 98.70%	286,525 0.42%	607,478 0.88%	14,645	73,204,886 99.61%	286,525 0.39%	14,645	Carried
2 Re-election of Director Mr Victor Previn	Ordinary	69,672,293 97.46%	1,202,295 1.68%	613,358 0.86%	117,880	116,761,881 98.57%	1,699,353 1.43%	117,880	Carried

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