

RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

30 NOVEMBER 2023

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased advise to that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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AUDALIA RESOURCES LIMITED

ABN 49 146 035 690

Meeting Date: Thursday, November 30, 2023

Meeting Time: 11.00 AM WST



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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	382,670,000	0	0	0	383,670,000 (100.00 %)	0 (0.00 %)	0	Carried
2 - RE-ELECTION OF DIRECTOR - MR ADAM BUCKLER	487,870,000	0	0	0	488,870,000 (100.00 %)	0 (0.00 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MR XU (GEOFFREY) HAN	487,870,000	0	0	0	488,870,000 (100.00 %)	0 (0.00 %)	0	Carried
4 - RE-ELECTION OF DIRECTOR - MR BRENT BUTLER	487,870,000	0	0	0	488,870,000 (100.00 %)	0 (0.00 %)	0	Carried
5 - RE-ELECTION OF DIRECTOR - MR SIEW SWAN	487,870,000	0	0	0	488,870,000 (100.00 %)	0 (0.00 %)	0	Carried
6 - APPROVAL OF 7.1A MANDATE	487,870,000	0	0	0	488,870,000 (100.00 %)	0 (0.00 %)	0	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System