



## RESULTS OF AGM VOTING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Surefire Resources NL were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 5, Approval of 10% Additional Placement Capacity, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

**Rudolf Tieleman – Company Secretary**

### **About Surefire Resources:**

Surefire Resources is an Australian mineral exploration company based in Perth, Western Australia (WA). The company holds mineral exploration licences over a variety of resources located in WA. Its focus is on adding value to shareholders by advancing its Victory Bore vanadium critical and battery minerals project, located close to existing infrastructure and currently in Pre-Feasibility stage. In addition, its large high grade Iron project and its Gold project have potential to add considerable value to the company.

# SUREFIRE RESOURCES NL

ABN 48 083 274 024

Meeting Date: Thursday, November 30, 2023

Meeting Time: 10.00 AM WST



# SUREFIRE RESOURCES NL

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Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	89,660,180	3,189,930	5,495,560	1,475,000	97,867,740 (96.84 %)	3,189,930 (3.16 %)	1,475,000	Carried
2 - RE-ELECTION OF MR VLADIMIR NIKOLAENKO AS A DIRECTOR	349,846,748	730,826	5,736,894	0	372,962,833 (99.80 %)	730,826 (0.20 %)	0	Carried
3 - RE-ELECTION OF MR PAUL BURTON AS A DIRECTOR	349,426,748	1,150,826	5,736,894	0	372,542,833 (99.69 %)	1,150,826 (0.31 %)	0	Carried
4 - APPROVAL TO GRANT OF OPTIONS TO PAUL BURTON	341,683,082	9,956,862	4,556,524	118,000	353,951,606 (97.26 %)	9,956,862 (2.74 %)	118,000	Carried
5 - APPROVAL OF 10% ADDITIONAL PLACEMENT CAPACITY	347,243,471	3,098,473	5,854,524	118,000	370,477,186 (99.17 %)	3,098,473 (0.83 %)	118,000	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