

ASX ANNOUNCEMENT

7 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Spartan Resources Limited (ASX: SPR) advises the results of the Annual General Meeting of shareholders held at 10:00am AWST today.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

All Resolutions included in the Notice of Annual General meeting were passed on a Poll.

This release has been authorised by the Executive Director & Joint Company Secretary.

For further information, please contact:

Investor inquiries:

Simon Lawson
Interim Executive Chair
+61 8 9481 3434

Media inquiries:

Read Corporate
Nicholas Read
+61 8 9388 1474

For personal use only

Disclosure of Proxy Votes

Spartan Resources Limited

Annual General Meeting

Thursday, 07 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|-----------------------|-----------------------|-------------|--------------------|------------------------------|-----------------------|-------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Remuneration Report | P | 773,477,815 | 568,807,079 73.54% | 204,417,329 26.43% | 1,464,706 | 253,407 0.03% | 571,475,910 73.65% | 204,417,329 26.35% | 1,484,706 | - |
| 2 Election of Director – Simon Lawson | P | 774,961,060 | 771,753,849 99.59% | 3,077,339 0.40% | 11,822,499 | 129,872 0.02% | 774,299,145 99.60% | 3,077,339 0.40% | 11,842,499 | Passed |
| 3 Re-election of Director – David Coyne | P | 786,654,677 | 550,800,596 70.02% | 235,704,209 29.96% | 128,882 | 149,872 0.02% | 553,365,892 70.13% | 235,704,209 29.87% | 148,882 | Passed |
| 4 Election of Director – Deanna Carpenter | P | 786,654,677 | 673,760,985 85.65% | 112,744,285 14.33% | 128,882 | 149,407 0.02% | 676,325,816 85.71% | 112,744,285 14.29% | 148,882 | Passed |
| 5 Election of Director – Mark Hine | P | 786,651,223 | 786,371,559 99.96% | 129,792 0.02% | 132,336 | 149,872 0.02% | 788,936,855 99.98% | 129,792 0.02% | 152,336 | Passed |
| 6 Amendment of Constitution | P | 785,353,577 | 784,100,925 99.84% | 257,001 0.03% | 1,429,982 | 995,651 0.13% | 787,512,000 99.97% | 257,001 0.03% | 1,449,982 | Passed |
| 7 Re-insertion of Proportional Takeover Bid Approval Provisions | P | 786,568,659 | 783,723,301 99.64% | 1,851,791 0.24% | 214,900 | 993,567 0.13% | 787,132,292 99.77% | 1,851,791 0.23% | 234,900 | Passed |
| 8a Approval to issue LTIP Performance Rights to Non-Executive Directors - Deanna Carpenter | P | 582,290,618 | 326,288,515 56.04% | 255,145,611 43.82% | 204,492,686 | 856,492 0.15% | 329,560,431 56.36% | 255,145,611 43.64% | 204,512,686 | Passed |

For personal use only



For personal use only

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|-----------------------|-----------------------|-------------|--------------------|------------------------------|-----------------------|-------------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 8b Approval to issue LTIP Performance Rights to Non-Executive Directors - Mark Hine | P | 582,270,618 | 326,271,007 56.03% | 255,143,119 43.82% | 204,512,686 | 856,492 0.15% | 329,542,923 56.36% | 255,143,119 43.64% | 204,532,686 | Passed |
| 9a Approval to issue FY2025 Performance Rights to Directors - Simon Lawson | P | 772,977,585 | 514,240,519 66.53% | 257,880,574 33.36% | 13,805,719 | 856,492 0.11% | 517,512,435 66.74% | 257,880,574 33.26% | 13,825,719 | Passed |
| 9b Approval to issue FY2025 Performance Rights to Directors - David Coyne | P | 785,296,749 | 525,772,683 66.95% | 258,667,574 32.94% | 1,486,555 | 856,492 0.11% | 529,044,599 67.16% | 258,667,574 32.84% | 1,506,555 | Passed |
| 9c Approval to issue FY2025 Performance Rights to Directors - Deanna Carpenter | P | 582,312,305 | 304,781,320 52.34% | 276,674,493 47.51% | 204,470,999 | 856,492 0.15% | 308,053,236 52.68% | 276,674,493 47.32% | 204,490,999 | Passed |
| 9d Approval to issue FY2025 Performance Rights to Directors - Mark Hine | P | 582,292,305 | 304,761,320 52.34% | 276,674,493 47.51% | 204,490,999 | 856,492 0.15% | 308,033,236 52.68% | 276,674,493 47.32% | 204,510,999 | Passed |
| 10 Ratification of issue of 2023 Placement Shares | P | 369,289,973 | 360,476,577 97.61% | 7,949,904 2.15% | 28,856,828 | 863,492 0.23% | 363,755,493 97.86% | 7,949,904 2.14% | 28,876,828 | Passed |
| 11 Ratification of issue of 2024 Placement Shares | P | 367,279,635 | 358,379,316 97.58% | 7,936,827 2.16% | 43,315,841 | 963,492 0.26% | 361,758,232 97.85% | 7,936,827 2.15% | 43,335,841 | Passed |

