



28 November 2024

Results of 2024 Annual General Meeting

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) confirms that each of the resolutions considered at its Annual General Meeting held earlier today were carried.

Poll details are attached.

Authorised by the Company Secretary.

For further information, please contact:

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Southern Palladium Limited

ACN 646 391 899

Level 1, 283 George Street, Sydney NSW 2000 Australia

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
2 Remuneration Report	Ordinary	35,311,156 99.31%	36,000 0.10%	210,000 0.59%	0	37,558,622 99.90%	36,000 0.10%	0	Carried
3 Election of Mr Roger Baxter as a Director	Ordinary	37,477,156 98.83%	0	443,343 1.17%	0	39,957,965 100.00%	0	0	Carried
4 Election of Ms Lindi Nkosi-Thomas as a Director	Ordinary	37,457,156 98.78%	20,000 0.05%	443,343 1.17%	0	39,937,965 99.95%	20,000 0.05%	0	Carried
5 Re-Election of Mr Daniel van Heerden as a Director	Ordinary	37,457,156 98.78%	20,000 0.05%	443,343 1.17%	0	39,937,965 99.95%	20,000 0.05%	0	Carried
6 Proposed Issue of Options to Mr Roger Baxter (Executive Chairman)	Ordinary	36,520,262 98.62%	66,000 0.18%	443,343 1.20%	890,894	39,001,071 99.83%	66,000 0.17%	890,894	Carried
7 Proposed Issue of Options to Mr Nicolaas Johannes Odendaal (Managing Director)	Ordinary	36,520,262 98.62%	66,000 0.18%	443,343 1.20%	890,894	39,001,071 99.83%	66,000 0.17%	890,894	Carried
8 Proposed Issue of Options to Mr Michael Stirzaker (NonExecutive Director)	Ordinary	31,153,970 86.70%	4,336,665 12.07%	443,343 1.23%	923,188	33,634,779 88.58%	4,336,665 11.42%	923,188	Carried
9 Proposed Issue of Options to Mr Daniel van Heerden (NonExecutive Director)	Ordinary	32,217,303 87.08%	4,336,665 11.72%	443,343 1.20%	923,188	34,698,112 88.89%	4,336,665 11.11%	923,188	Carried
10 Proposed Issue of Options to Ms Lindi Nkosi-Thomas (NonExecutive Director)	Ordinary	32,217,303 87.08%	4,336,665 11.72%	443,343 1.20%	923,188	34,698,112 88.89%	4,336,665 11.11%	923,188	Carried
11 Appointment of BDO Audit Pty Ltd as Auditor of the Company	Ordinary	37,477,156 98.83%	0	443,343 1.17%	0	39,957,965 100.00%	0	0	Carried
12 Approval for extra 10% Placement Facility	Special	36,576,262 98.77%	10,000 0.03%	443,343 1.20%	890,894	39,057,071 99.97%	10,000 0.03%	890,894	Carried

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