



29 November 2024

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of ANNUAL GENERAL MEETING
S2 RESOURCES LTD**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,

A handwritten signature in black ink that reads 'A. Betti'.

Andrea Betti
Company Secretary

For personal use only

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	123,184,252 98.78%	761,889 0.61%	763,451 0.61%	31,871	124,777,194 99.39%	761,889 0.61%	31,871	Carried
2 Re-election of Director - Anna Neuling	Ordinary	129,111,337 99.12%	274,444 0.21%	867,437 0.67%	49,029	131,508,265 99.79%	274,444 0.21%	99,029	Carried
3 Approval of 7.1A Mandate	Special	128,802,424 98.98%	559,099 0.43%	769,451 0.59%	171,273	131,151,366 99.58%	559,099 0.42%	171,273	Carried
4 Issue of Related Party Options to Mark Bennett	Ordinary	122,969,479 98.69%	853,639 0.69%	767,701 0.62%	5,711,428	125,316,671 99.32%	853,639 0.68%	5,711,428	Carried
5 Issue of Related Party Options to Jeffrey Dowling	Ordinary	128,512,089 98.74%	861,779 0.66%	777,735 0.60%	150,644	130,169,315 99.34%	861,779 0.66%	850,644	Carried
6 Issue of Related Party Options to Anna Neuling	Ordinary	128,510,089 98.74%	873,813 0.67%	767,701 0.59%	150,644	130,807,281 99.34%	873,813 0.66%	200,644	Carried
7 Ratification of prior issue of shares - Listing Rule 7.1	Ordinary	128,855,351 99.00%	427,878 0.33%	868,537 0.67%	150,481	131,303,379 99.68%	427,878 0.32%	150,481	Carried
8 Appointment of Auditor	Ordinary	129,256,649 99.21%	170,263 0.13%	861,437 0.66%	13,898	131,697,577 99.87%	170,263 0.13%	13,898	Carried
9 Renewal of proportional takeover provisions	Special	128,988,163 99.14%	250,533 0.19%	867,437 0.67%	196,114	131,435,091 99.81%	250,533 0.19%	196,114	Carried

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