



ASX Announcement

29th November 2024

Results of Annual General Meeting

Matsa Resources Limited ("Matsa" or "the Company" ASX: MAT) advises that Resolutions 1 to 4 considered at the Annual General Meeting of Matsa Resources Limited on 29 November 2024 commencing at 9.30am WST were all passed on a poll with the requisite majority of shareholder votes.

Resolution 5 was withdrawn prior to the meeting as there was not enough support for the resolution to reach the required 75% approval from votes cast to be passed.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

A handwritten signature in blue ink, appearing to read "A Chapman", written over a light blue circular stamp.

Andrew Chapman
Director/Company Secretary

For further information please contact:

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Executive Chairman
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CORPORATE SUMMARY

Directors

Paul Poli - Executive Chairman
Pascal Blampain
Andrew Chapman

Shares on Issue

650.087 million

Unlisted Options

226.17 million @ \$0.05 - \$0.10

Top 20 shareholders

Hold 65.66%

Share Price on 29th November 2024

4.1 cents

Market Capitalisation

A\$26.65 million

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MATSA RESOURCES LIMITED

Annual General Meeting Voting Results - Friday 29 November 2024

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Remuneration Report	208,645,843 (99.74%)	540,969 (0.25%)	55,500	208,095,302	540,969	150,541	55,500	Carried
2. Re-Election of Mr Pascal Blampain as a Director:	236,921,187 (99.66%)	799,527 (0.34%)	-	236,343,396	799,527	177,791	-	Carried
3. Ratification of Prior Issue of 84,794,022 Shares – Listing Rule 7.1	81,893,553 (99.53%)	390,537 (0.47%)	22,571,496	81,315,762	390,537	177,791	22,571,496	Carried
4. Adoption of Performance Rights Plan	208,118,362 (99.47%)	1,108,000 (0.53%)	15,950	207,663,719	1,108,000	54,643	15,950	Carried
5. Approval of 10% Placement Capacity	Resolution Withdrawn							

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

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