

ASX Release

29 November 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
EQ Resources Limited



MELANIE LEYDIN
Company Secretary

For personal use only

EQ RESOURCES LIMITED
Annual General Meeting
Friday, 29 November 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution	Resolution Type	If s250U applies	S or P		For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	378,848,888 99.42%	2,075,618 0.54%	139,000 0.04%	517,112 -	380,629,013 99.46%	2,075,618 0.54%	517,112 -	Carried
2.	Re-Election of Mr Richard Morrow as a Director of the Company	Ordinary	N/A	P	546,652,736 99.66%	1,654,107 0.30%	206,651 0.04%	7,658,138 -	548,500,512 99.70%	1,654,107 0.30%	7,658,138 -	Carried
3.	Re-Election of Mr Zhui Pei Yeo as a Director of the Company	Ordinary	N/A	P	440,090,608 99.58%	1,665,107 0.38%	206,651 0.05%	114,209,266 -	441,938,384 99.62%	1,665,107 0.38%	114,209,266 -	Carried
4.	Election of Mr Stephen Weir as a Director of the Company	Ordinary	N/A	P	552,086,152 99.67%	1,630,107 0.29%	213,151 0.04%	2,242,222 -	553,940,428 99.71%	1,630,107 0.29%	2,242,222 -	Carried
5.	Approval to Grant Options to Mr Oliver Kleinhempel as a Director of the Company	Ordinary	N/A	P	551,338,337 99.19%	4,418,032 0.79%	74,151 0.01%	341,112 -	553,053,613 99.21%	4,418,032 0.79%	341,112 -	Carried
6.	Approval to Grant Options to Mr Stephen Weir as a Director of the Company	Ordinary	N/A	P	549,116,115 99.19%	4,418,032 0.80%	74,151 0.01%	341,112 -	550,831,391 99.20%	4,418,032 0.80%	341,112 -	Carried
7.	Approval to Grant Options to Mr Stephen Layton as a Director of the Company	Ordinary	N/A	P	502,182,001 99.44%	2,761,868 0.55%	74,151 0.01%	341,112 -	503,897,277 99.45%	2,761,868 0.55%	341,112 -	Carried
8.	Approval to Grant Options to Mr Richard Morrow as a Director of the Company	Ordinary	N/A	P	543,680,199 99.18%	4,418,032 0.81%	74,151 0.01%	341,112 -	545,395,475 99.20%	4,418,032 0.80%	341,112 -	Carried
9.	Approval to Grant Options to Mr Zhui Pei Yeo as a Director of the Company	Ordinary	N/A	P	437,440,183 98.98%	4,418,032 1.00%	67,651 0.02%	347,612 -	439,148,959 99.00%	4,418,032 1.00%	347,612 -	Carried
10.	Approval of 10% Placement Facility	Special	N/A	P	554,180,010 99.68%	1,557,471 0.28%	213,151 0.04%	221,000 -	556,034,286 99.72%	1,557,471 0.28%	221,000 -	Carried

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