



ASX ANNOUNCEMENT

23 January 2025

## Results of General Meeting

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The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that a General Meeting of Shareholders was held today.

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.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks  
**Director and Company Secretary**

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

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STAVELY MINERALS LIMITED  
GENERAL MEETING 23 JANUARY 2025

Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 – Ratification of Prior Issues of Shares	119,074,588	1,870,944	2,965,029	354,491	18,518	119,429,079 98.46%	1,870,944 1.54%	2,965,029	Passed
Resolution 2 – Approval for the Issue of Placement Options	118,681,421	2,168,111	3,061,029	354,491	18,518	119,035,912 98.21%	2,168,111 1.79%	3,061,029	Passed
Resolution 3 – Approval for the Issue of Lead Manager Options	118,432,120	2,017,412	3,461,029	354,491	18,518	118,786,611 98.33%	2,017,412 1.67%	3,461,029	Passed

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