

## ASX ANNOUNCEMENT

7 March 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### Results of General Meeting

Suvo Strategic Minerals Limited (ASX: SUV) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 7 March 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**

**Company Secretary**

Aaron Banks  
EXECUTIVE CHAIRMAN

Peter Trinder  
NON-EXECUTIVE DIRECTOR

Mark Pensabene  
NON-EXECUTIVE DIRECTOR

Suvo Strategic Minerals Ltd. ABN 97 140 316 463  
Head Office: Level 11, 40 The Esplanade, Perth, Western Australia 6000  
Operations: 3610 Glenelg Highway, Pittong, Victoria 3360

[SUVO.com.au](http://SUVO.com.au)

ASX: SUV

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# Disclosure of Proxy Votes

## Suvo Strategic Minerals Limited

General Meeting

Friday, 07 March 2025



**Automic**

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1a Ratification of issue of Placement Shares - 28,666,666 Shares issued under Listing Rule 7.1	P	67,359,083	62,043,491 92.11%	4,572,302 6.79%	6,097,934	743,290 1.10%	142,513,058 96.89%	4,572,302 3.11%	6,097,934	Carried
1b Ratification of issue of Placement Shares - 3,000,000 Shares issued under Listing Rule 7.1A	P	67,359,083	62,043,491 92.11%	4,572,302 6.79%	6,097,934	743,290 1.10%	142,513,058 96.89%	4,572,302 3.11%	6,097,934	Carried
2 Ratification of issue of Placement Options	P	65,914,083	62,598,491 94.97%	2,572,302 3.90%	5,542,934	743,290 1.13%	143,068,058 98.23%	2,572,302 1.77%	5,542,934	Carried
3 Ratification of issue of Lead Manager Options	P	155,232,173	147,064,432 94.74%	7,424,451 4.78%	3,224,844	743,290 0.48%	227,533,999 96.84%	7,424,451 3.16%	3,224,844	Carried
4 Change of Company name	P	157,772,358	144,194,406 91.39%	9,723,819 6.16%	684,659	3,854,133 2.44%	227,774,816 95.91%	9,723,819 4.09%	684,659	Carried

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