

ASX/ NEWS RELEASE

16 November 2021

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the attached information is provided in relation to the results of the Company's Annual General meeting held Tuesday, 16 November 2021. All resolutions were put to a poll.

RESOLUTIONS

- 1 Remuneration Report
- 2 Re-election of Mr John Jones as Director
- 3 Approval of 10% Placement Facility

RESULT

Carried
Defeated
Carried

Attached is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting, together with the actual votes cast on each resolution put to a poll.

This announcement has been approved for release by the Company Secretary.

Yours sincerely



Brendon Morton
Company Secretary

Enclosed.

-- ENDS --

For personal use only

Disclosure of Proxy Votes

Anglo Australian Resources NL

Annual General Meeting

Tuesday, 16 November 2021



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	246,537,089	243,371,665 98.72%	3,100,921 1.26%	58,000	64,503 0.03%	243,436,168 98.74%	3,100,921 1.26%	58,000
2 Re-Election of Mr John Jones as Director	P	335,118,943	116,184,291 34.67%	218,842,149 65.30%	6,752,871	92,503 0.03%	116,276,794 36.81%	199,568,764 63.19%	28,960,926
3 Approval of 10% Placement Facility	P	337,905,766	329,298,752 97.45%	7,548,858 2.23%	3,966,048	1,058,156 0.31%	333,291,578 97.79%	7,548,858 2.21%	3,966,048

