

Results of Annual General Meeting

Name of entity

Anson Resources Limited

ABN

46 136 636 005

Date of meeting

29 November 2021

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstained	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	43,759,390	76.36	13,547,730	23.64	4,316,148	43,008,295	13,547,730	4,316,148	401,095
2	Re-election of Mr P. Gregory Knox as a Director	Passed	Poll	50,795,112	99.81	94,444	0.19	13,338,440	49,540,747	94,444	13,338,440	904,365
3	Ratification of the issue of 7,683,467 ordinary shares	Passed	Poll	50,365,177	79.04	13,353,836	20.96	508,983	49,378,882	13,353,836	508,983	636,295
4	Ratification of the issue of 78,345,106 ordinary shares	Passed	Poll	50,355,119	79.02	13,368,120	20.98	504,757	49,368,824	13,368,120	504,757	636,295
5	Ratification of the issue of 24,088,000 options	Passed	Poll	50,367,261	79.03	13,360,978	20.97	499,757	49,380,966	13,360,978	499,757	636,295
6	Ratification of the issue of 5,000,000 options	Passed	Poll	50,371,545	79.04	13,356,694	20.96	499,757	49,385,250	13,356,694	499,757	636,295
7	Ratification of the issue of 80,849,693 ordinary shares	Passed	Poll	47,650,425	74.81	16,042,478	25.19	504,757	46,664,130	16,042,478	504,757	636,295
8	Approval of 10% Placement Facility	Passed	Poll	59,429,348	92.96	4,503,891	7.04	294,757	58,443,053	4,503,891	294,757	636,295