



ASX Announcement

Results of Annual General Meeting

Matsa Resources Limited ("Matsa" or "the Company" ASX: MAT) advises that Resolutions 1 to 10 considered at the Annual General Meeting of Matsa Resources Limited on 20 November 2023 commencing at 9.30am WST were all passed on a poll with the requisite majority of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

Andrew Chapman
Director/Company Secretary

For further information please contact:

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20th November 2023

CORPORATE SUMMARY

Executive Chairman

Paul Poli

Directors

Pascal Blampain

Andrew Chapman

Shares on Issue

475.67 million

Unlisted Options

56.83 million @ \$0.07 - \$0.17

Top 20 shareholders

Hold 58.41%

Share Price on 20th November 2023

3.0 cents

Market Capitalisation

A\$14.27 million

MATSA RESOURCES LIMITED
Annual General Meeting Voting Results - Monday 20 November 2023

Resolution	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
	For	Against	Abstain	For	Against	Proxy's Discretion	Abstain	Carried/Not Carried
1. Remuneration Report	85,077,363 (99.80%)	167,210 (0.20%)	50,000	81,371,048	167,210	3,706,315	50,000	Carried
2. Re-Election of Mr Andrew Chapman as a Director	104,420,246 (99.57%)	454,227 (0.43%)	-	100,663,931	454,227	3,756,315	-	Carried
3. Ratification of Prior Issue 29,795,272 Shares – Listing Rule 7.1	51,068,546 (98.89%)	573,037 (1.11%)	53,212,890	47,312,231	573,037	3,756,315	53,212,890	Carried
4. Ratification of Prior Issue 31,833,333 Options – Listing Rule 7.1	51,088,546 (98.89%)	573,037 (1.11%)	53,212,890	47,332,231	573,037	3,756,315	53,212,890	Carried
5. Ratification of Prior Issue 33,871,395 Shares – Listing Rule 7.1A	51,088,546 (98.89%)	573,037 (1.11%)	53,212,890	47,332,231	573,037	3,756,315	53,212,890	Carried
6. Approval to Issue Options to Wentworth Securities Pty Ltd	103,945,941 (99.12%)	924,737 (0.88%)	3,795	81,509,726	924,737	22,436,215	3,795	Carried
7. Approval for Director to Participate in Placement - Paul Poli	85,566,041 (99.28%)	624,737 (0.72%)	3,795	81,878,874	624,737	3,687,167	3,795	Carried
8. Approval for Director to Participate in Placement – Andrew Chapman	103,649,736 (99.40%)	624,737 (0.60%)	-	99,962,569	624,737	3,687,167	-	Carried
9. Approval for Director to Participate in Placement – Pascal Blampain	103,949,736 (99.40%)	624,737 (0.60%)	-	100,262,569	624,737	3,687,167	-	Carried
10. Ratification of Prior Issue of 150,000 Shares – Listing Rule 7.1	86,333,804 (99.34%)	624,737 (0.66%)	-	82,577,489	573,037	3,756,315	3,795	Carried

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