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RESOURCES

resourcing the new economy for a better tomorrow

ASX Release

29 July 2024

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF EXTRAORDINARY GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully
EQ Resources Limited

MELANIE LEYDIN
Company Secretary

EQ RESOURCES LIMITED
Extraordinary General Meeting
Monday, 29 July 2024
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
	Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Ratification of Prior Issue of Shares and Options	Ordinary	N/A	P	67,072,562 46.85%	2,512,033 1.75%	73,578,810 51.40%	- -	159,374,031 98.45%	2,512,033 1.55%	- -	Carried
2.	Ratification of Prior Issue of Options	Ordinary	N/A	P	78,104,949 50.75%	2,224,223 1.45%	73,578,810 47.81%	297,810 -	170,406,418 98.71%	2,224,223 1.29%	297,810 -	Carried
3.	Approval to Issue Options	Ordinary	N/A	P	78,069,949 50.73%	2,252,223 1.46%	73,578,810 47.81%	304,810 -	170,371,418 98.70%	2,252,223 1.30%	304,810 -	Carried
4.	Issue of Shares to Related Party – Oliver Kleinhempel	Ordinary	N/A	P	77,348,837 50.36%	2,669,223 1.74%	73,578,810 47.90%	608,922 -	154,296,706 98.29%	2,689,223 1.71%	15,942,522 -	Carried
5.	Issue Of Shares to Related Party – Richard Morrow	Ordinary	N/A	P	70,357,366 47.99%	2,669,223 1.82%	73,578,810 50.19%	608,922 -	162,638,835 98.37%	2,689,223 1.63%	608,922 -	Carried
6.	Issue Of Shares to Related Party – Zhui Yeo	Ordinary	N/A	P	77,348,837 96.55%	2,669,223 3.33%	96,500 0.12%	608,922 -	96,147,996 97.28%	2,689,223 2.72%	608,922 -	Carried
7.	Issue Of Shares to Related Party – Stephen Weir	Ordinary	N/A	P	77,348,837 50.36%	2,669,223 1.74%	73,578,810 47.90%	608,922 -	169,630,306 98.44%	2,689,223 1.56%	608,922 -	Carried
8.	Issue of Shares and Options to Related Party in consideration for Settlement of Shareholder Loan – Zhui Yeo	Ordinary	N/A	P	77,632,949 96.53%	2,696,223 3.35%	96,500 0.12%	297,810 -	96,452,108 97.28%	2,696,223 2.72%	297,810 -	Carried
9.	Ratification of Prior Issue of Shares	Ordinary	N/A	P	77,698,131 50.48%	2,231,041 1.45%	73,978,810 48.07%	297,810 -	170,399,600 98.71%	2,231,041 1.29%	297,810 -	Carried
10.	Ratification of Convertible Note Issue	Ordinary	N/A	P	77,879,019 50.71%	2,132,041 1.39%	73,578,810 47.91%	615,922 -	170,180,488 98.76%	2,132,041 1.24%	615,922 -	Carried

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

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