



NORTH STAWELL MINERALS LTD

ACN 633 461 453
ABN 84 633 461 453

ASX Release

30 November 2020

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

Results of 2020 Annual General Meeting

The Board of North Stawell Minerals Ltd (ASX:NSM) (Company) is pleased to advise that at the Annual General Meeting held today at 8:00am (Sydney time), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 30 October 2020 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act a summary of the proxy votes received and poll results on each Resolution is attached.

For more information, please contact the undersigned on 02 8072 1400.

Approved for release by Euh Hwang, Company Secretary.

Yours faithfully

Euh Hwang
Company Secretary

Disclosure of Proxy Votes

North Stawell Minerals Ltd

Annual General Meeting

Monday, 30 November 2020



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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 Re-election of Campbell Olsen as Director	P	85,766,067	40,904,714 47.69%	0 0.00%	0	44,861,353 52.31%	85,766,067 100.00%	0 0.00%	0
2 Election of Jeremy Ellis as Director	P	85,766,067	40,904,714 47.69%	0 0.00%	0	44,861,353 52.31%	85,766,067 100.00%	0 0.00%	0
3 Election of Graham Brown as Director	P	85,766,067	40,904,714 47.69%	0 0.00%	0	44,861,353 52.31%	85,766,067 100.00%	0 0.00%	0
4 Election of Alistair Waddell as Director	P	85,766,067	40,904,714 47.69%	0 0.00%	0	44,861,353 52.31%	85,766,067 100.00%	0 0.00%	0
5 Appointment of Auditor	P	85,066,067	40,204,714 47.26%	0 0.00%	700,000	44,861,353 52.74%	85,066,067 100.00%	0 0.00%	700,000

