

North Stawell Minerals



ASX Release

17 November 2021

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

By Electronic Lodgement

Dear Sir/Madam

Results of 2021 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 (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 18 October 2021 by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, 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 Lee Tamplin, Company Secretary.

Yours faithfully

Lee Tamplin
Joint Company Secretary

Disclosure of Proxy Votes

North Stawell Minerals Ltd

Annual General Meeting

Wednesday, 17 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 Adoption of Remuneration Report | P | 1,636,411 | 1,401,026 85.62% | 224,985 13.75% | 12,000 | 10,400 0.64% | 44,611,426 99.50% | 224,985 0.50% | 12,000 |
| 2 Re-election of Jerry Ellis as Director | P | 5,648,411 | 5,638,011 99.82% | 0 0.00% | 0 | 10,400 0.18% | 49,188,411 100.00% | 0 0.00% | 0 |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P | 5,640,772 | 5,580,372 98.93% | 50,000 0.89% | 7,639 | 10,400 0.18% | 49,130,772 99.90% | 50,000 0.10% | 7,639 |
| 4 Approval of Issue of Performance Rights | P | 5,643,411 | 5,020,753 88.97% | 612,258 10.85% | 5,000 | 10,400 0.18% | 48,531,153 98.75% | 612,258 1.25% | 5,000 |

