



# North Stawell Minerals

## ASX Announcement

16 November 2022

### Results of 2022 Annual General Meeting

Victorian gold explorer North Stawell Minerals Ltd (ASX:NSM) (North Stawell or the 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 17 October 2022.

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.

This Announcement has been approved for release by the Board of Directors.

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Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>  
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# Disclosure of Proxy Votes

North Stawell Minerals Ltd

Annual General Meeting

Wednesday, 16 November 2022



**Automic**

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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  | 44,561,309   | 44,339,909<br>99.50% | 61,000<br>0.14% | 0       | 160,400<br>0.36%   | 44,500,309<br>99.86%         | 61,000<br>0.14% | 4,000   |
| 2 Re-election of Alistair Waddell as Director                  | P  | 48,561,309   | 48,384,887<br>99.64% | 16,022<br>0.03% | 0       | 160,400<br>0.33%   | 48,549,287<br>99.97%         | 16,022<br>0.03% | 0       |
| 3 ASX Listing Rule 7.1A Approval of Future Issue of Securities | P  | 48,561,309   | 48,299,120<br>99.46% | 60,000<br>0.12% | 0       | 202,189<br>0.42%   | 48,501,309<br>99.87%         | 64,000<br>0.13% | 0       |

