



North Stawell Minerals

ASX Announcement

20 November 2023

Results of 2023 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 9:00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 20 October 2023.

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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For further information visit the website: <https://www.northstawellminerals.com/>

Visit us on LinkedIn: <https://www.linkedin.com/company/north-stawell-minerals/>

Visit us on Twitter: <https://twitter.com/NorthStawell>

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Disclosure of Proxy Votes

North Stawell Minerals Ltd

Annual General Meeting

Monday, 20 November 2023



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	43,620,789	43,254,789 99.16%	360,000 0.83%	4,000	6,000 0.01%	43,270,789 99.17%	360,000 0.83%	4,000	-
2 Re-election of Campbell Olsen as Director	P	43,620,789	43,253,000 99.16%	360,000 0.83%	4,000	7,789 0.02%	43,270,789 99.17%	360,000 0.83%	4,000	Passed
3 Re-election of Graham Brown as Director	P	47,620,789	47,253,000 99.23%	360,000 0.76%	4,000	7,789 0.02%	47,260,789 99.22%	370,000 0.78%	4,000	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	47,620,789	47,248,789 99.22%	366,000 0.77%	4,000	6,000 0.01%	47,264,789 99.23%	366,000 0.77%	4,000	Passed

