



# North Stawell Minerals

## ASX Announcement

29 November 2024

### RESULTS OF ANNUAL GENERAL MEETING

North Stawell Minerals Limited (ASX: NSM) (“NSM” or the “Company”) is pleased to advise that at the Annual General Meeting held today at 11:00am (AEDT), shareholders of the Company passed all Resolutions set out in the Notice of Meeting dated 29 October 2024.

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 North Stawell Minerals Ltd.

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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>

## Disclosure of Proxy Votes

Friday, 29 November 2024

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	Resolution Type	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 - Adoption of Remuneration Report	Ordinary	139,524,628	138,273,605	386,400	104,001	760,622	139,218,893	386,400	104,001	-
2 - Re-election of Jerry Ellis as Director	Ordinary	146,724,628	145,939,632	6,022	4,000	774,974	146,899,272	6,022	4,000	Carried
3 - Ratification of prior issue of Placement Shares	Ordinary	82,102,072	80,615,050	-	726,400	760,622	81,560,338	-	726,400	Carried
4 - Approval of Issue of Securities under the Performance Rights Plan	Ordinary	139,524,628	138,373,606	386,400	4,000	760,622	139,318,894	386,400	4,000	Carried
5 - Approval of Issue of Performance Rights to Campbell Olsen - Executive Director	Ordinary	139,524,628	138,334,252	386,400	29,002	774,974	139,293,892	386,400	29,002	Carried
6 - Appointment of Auditor	Ordinary	147,444,628	146,680,006	-	4,000	760,622	147,625,294	-	4,000	Carried
7 - Renewal of Proportional Takeover Provisions	Special	147,444,628	146,677,606	2,400	4,000	760,622	147,622,894	2,400	4,000	Carried
8 - ASX Listing Rule 7.1A - Approval of Future Issue of Securities	Special	147,444,628	146,665,654	-	4,000	774,974	147,625,294	-	4,000	Carried