



ASX ANNOUNCEMENT

12 May 2022

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Copper producer **Austral Resources Australia Ltd (ASX:ARI)** (**Austral** or the **Company**) advises details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in the table below. Resolutions 1 to 5 are ordinary resolutions and resolution 6 is a special resolution – all resolutions were passed on a poll.

This announcement is authorised for market release by Jarek Kopias, Company Secretary.

FOR FURTHER INFORMATION PLEASE CONTACT:

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Results of meeting

Name of entity

Austral Resources Australia Ltd

ABN/ACN/ARSN/ARBN

ABN 50 142 485 470

Date of meeting

12 May 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	38,519,304	99	520,000	1	0	35,203,681	520,000	0	144,000
2	Director re-election - D Jauncey	Passed	Poll	N/A	294,538,103	100	0	0	10,000	290,732,480	0	10,000	134,000
3	Director re-election - M Hansel	Passed	Poll	N/A	294,516,375	100	21,728	0	10,000	290,710,752	21,728	10,000	134,000
4	Appointment of Auditor	Passed	Poll	N/A	294,537,103	100	0	0	11,000	290,721,480	0	11,000	144,000
5	Issue performance rights to M Hansel	Passed	Poll	N/A	36,955,576	95	2,020,000	5	63,728	33,649,953	2,020,000	63,728	134,000
6	Approval of 10% Additional Placement Capacity	Passed	Poll	N/A	292,504,603	99	2,033,500	1	10,000	288,688,980	2,033,500	10,000	144,000