



ASX ANNOUNCEMENT

12 November 2021

## Results of Annual General Meeting

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The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution. All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

STAVELY MINERALS LIMITED  
ANNUAL GENERAL MEETING 12 NOVEMBER 2021

Items of Business	Instructions given to validly appointed proxies (as at proxy close)				Discretion
	For	Against	Abstain	Discretion CHR	
Resolution 1 – Adoption of Remuneration Report	42,609,927	605,280	193,843	1,946,865	65,000
Resolution 2 – Election of Mr Robert Dennis as a Director	90,012,892	511,332	553,431	1,950,865	65,000
Resolution 3 – Re-election of Ms Amanda Sparks as a Director	89,948,623	853,200	68,216	2,158,481	65,000
Resolution 4 – Adoption of Employee Incentive Plan	38,369,445	1,115,165	51,037,720	1,950,865	75,000
Resolution 5 – Issue of Director Options – Mr Christopher Cairns	79,066,825	2,127,794	9,693,036	2,130,865	75,000
Resolution 6 – Issue of Director Options – Ms Jennifer Murphy	81,845,351	2,347,794	6,874,510	1,950,865	75,000
Resolution 7 – Issue of Director Options – Mr Peter Ironside	55,258,415	2,220,490	33,588,750	1,950,865	75,000
Resolution 8 – Issue of Director Options – Ms Amanda Sparks	84,755,191	2,420,490	3,841,974	2,000,865	75,000
Resolution 9 – Issue of Director Options – Mr Robert Dennis	86,274,129	2,219,132	2,574,394	1,950,865	75,000
Resolution 10 – Approval of 7.1A Mandate	89,407,786	536,334	1,123,535	1,950,865	75,000

Number of votes cast on the poll			Result
For	Against	Abstain	
46,346,792 98.71%	605,280 1.29%	193,843	Passed
93,753,757 99.46%	511,332 0.54%	553,431	Passed
93,897,104 99.10%	853,200 0.90%	68,216	Passed
42,120,310 97.42%	1,115,165 2.58%	51,037,720	Passed
82,997,690 97.50%	2,127,794 2.50%	9,693,036	Passed
85,596,216 97.33%	2,347,794 2.67%	6,874,510	Passed
59,009,280 96.37%	2,220,490 3.63%	33,588,750	Passed
88,556,056 97.34%	2,420,490 2.66%	3,841,974	Passed
90,024,994 97.59%	2,219,132 2.41%	2,574,394	Passed
93,158,651 99.43%	536,334 0.57%	1,123,535	Passed