

3 July 2020

ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of Extraordinary General Meeting 3 July 2020

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Superior Resources Limited advises the results of its Extraordinary General Meeting held on 3 July 2020.

All resolutions were passed on a show of hands.

Details of the proxy votes on each resolution are set out below:

Resolution	For	Against	Discretionary	Abstain
1 - Ratification of Prior Issue of Placement Shares	161,131,815	0	40,680,553	0
2 - Issue of New Options to Tranche 1 Placees	161,131,815	0	40,680,553	0
3 - Issue of Placement Shares and New Options to Tranche 2 Placees	161,131,815	0	40,680,553	0
4 - Issue of New Options to Argonaut	135,361,144	0	40,680,553	25,770,671
5 - Amendments to the Company's Constitution	161,038,482	0	40,773,886	0

Carlos Fernicola
Company Secretary

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