

Markets Announcement Platform
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

The Board of Superior Resources Limited (ASX:SPQ) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 27 October 2020 at the Annual General Meeting held today at 11.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution is attached.

This notice has been authorised for release to the ASX by the Chairman, Mr Carlos Fernicola, on behalf of the Board.

Yours faithfully
Carlos Fernicola
Non Exec. Chairman/Company Secretary
Superior Resources Limited

Tel: +61 7 3831 4172

www.superiorresources.com.au

carlos@carlosfernicola.com.au

ANNUAL GENERAL MEETING
Friday, 27 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOL)	N	211,137,275 85.79%	1,303,333 0.53%	33,677,251 13.68%	4,562,841	266,497,550 99.51%	1,303,333 0.49%	4,562,841	Carried
2	RE-ELECTION OF DIRECTOR - MR SIMON JAMES POOLEY	NA	308,390,056 89.88%	13,333 0.00%	34,707,267 10.12%	0	364,780,347 100.00%	13,333 0.00%	0	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	306,248,390 89.26%	2,154,999 0.63%	34,707,267 10.12%	0	362,638,681 99.41%	2,154,999 0.59%	0	Carried
4	APPOINTMENT OF AUDITOR	NA	308,390,056 89.88%	13,333 0.00%	34,707,267 10.12%	0	364,780,347 100.00%	13,333 0.00%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item