

ASX Announcement | 23 December 2020

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of **Suvo Strategic Minerals Limited** ('Suvo' or the 'Company'), at its General Meeting of the Company held on 23 December 2020.

All resolutions put to the meeting were passed on a poll, called by the Chairman pursuant to the Notice of Meeting.

A summary of the proxy and poll voting results is set out on the following page.

This announcement has been approved for release by the Company Secretary, Justyn Stedwell.

Contacts:

Rob Martin
Executive Chairman
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Len Troncone
Executive Director
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Company Profile:

Suvo Strategic Minerals Limited is a dual commodity Australian exploration and mining company listed on the Australian Securities Exchange (ASX:SUV) focused on the development of the 100% owned White Knight Kaolin Project located in the Yilgarn Craton in the Central Wheat Belt and the 100% owned Nova Silica Sands Project located in the Gin Gin Scarp near the township of Eneabba, both situated in Western Australia. It is also acquiring the only wet kaolin mining and processing plant in Australia located west of the township of Ballarat in Victoria.

Suvo Strategic Minerals Limited

ABN: 97 140 316 463

Corporate Details:

ASX Code: SUV

Directors:

Robert Martin
Executive Chairman

Aaron Banks
Executive Director

Len Troncone
Executive Director

Dr Ian Wilson
Non-Executive Director

Contact Details:

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Results of meeting

Name of entity

Suvo Strategic Minerals Limited

ACN

140 316 463

Date of meeting

23 December 2020

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
1	Approval to issue Capital Raising Shares	Passed	Poll	N/A	257,538,281	100.00	11,265	0.00	0	179,851,336	11,265	0	1,622,429
2	Approval of proposed change to nature or scale of activities of the Company	Passed	Poll	N/A	257,549,546	100.00	0	0.00	0	179,862,601	0	0	1,622,429
3	Approval to issue Advisor Options	Passed	Poll	N/A	235,580,654	99.95	122,765	0.05	46,127	156,393,709	122,765	46,127	3,122,429