

ASX ANNOUNCEMENT

4 May 2021

RESULTS OF GENERAL MEETING

Davenport Resources Ltd (ASX: DAV, "Davenport", "The Company") is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

Managing Director, Dr Chris Gilchrist commented *"The renaming of the company as South Harz Potash Limited is another positive development for the Company and will enable us rebrand with a name that represents the German location of our assets and the commodity we will mine. We are moving forward at pace with the development of our South Harz potash field through the drilling of confirmatory holes at the Ohmgebirge licence with the aim of releasing the results of our technical and economic studies during the current year and proceeding into a bankable feasibility study thereafter. On behalf of the Chairman and Board of Directors, I would like to acknowledge the strong support from our shareholders in this General Meeting as together, we look forward to a year of significant achievement for the Company."*

This announcement has been authorised by the Board of Directors of Davenport Resources Limited.

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CONTACT DETAILS**W:** davenportresources.com.au**E:** info@davenportresources.com.au**P:** +61 (08) 6145 0291**ABN:** 64 153 414 852**ASX Code:** DAV**ASX Code (Options):** DAVO**Frankfurt Code:** A2DWXX**423.5M** Ordinary Shares**156.3M** Unlisted Options**46.2M** Listed Options**4.1M** Performance Rights

Disclosure of Proxy Votes

Davenport Resources Limited

General Meeting

Tuesday, 04 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares	P	162,372,373	162,167,086 99.87%	156,287 0.10%	9,759,450	49,000 0.03%	165,173,000 99.91%	156,287 0.09%	9,759,450
2 Ratification of Prior Issue of Broker Options	P	158,000,151	156,672,916 99.16%	1,278,235 0.81%	11,909,450	49,000 0.03%	159,678,830 99.21%	1,278,235 0.79%	11,909,450
3 Ratification of Prior Issue of Broker Options	P	158,000,151	156,672,916 99.16%	1,278,235 0.81%	11,909,450	49,000 0.03%	159,678,830 99.21%	1,278,235 0.79%	11,909,450
4 Ratification of Prior Issue of Broker Options	P	158,000,151	156,674,144 99.16%	1,277,007 0.81%	11,909,450	49,000 0.03%	159,680,058 99.21%	1,277,007 0.79%	11,909,450
5 Adoption of Incentive Option Plan	P	123,389,661	123,164,433 99.82%	186,228 0.15%	38,204,490	39,000 0.03%	123,203,433 99.85%	186,228 0.15%	38,204,490
6 Issue of Executive Incentive Options to Chris Gilchrist	P	129,534,690	129,309,462 99.83%	186,228 0.14%	13,141,416	39,000 0.03%	132,305,376 99.86%	186,228 0.14%	13,141,416
7 Issue of Incentive Options to Ian Farmer	P	129,534,690	129,309,462 99.83%	186,228 0.14%	13,141,416	39,000 0.03%	132,305,376 99.86%	186,228 0.14%	13,141,416

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Incentive Options to Reinout Koopmans	P	129,534,690	129,309,462 99.83%	186,228 0.14%	16,091,685	39,000 0.03%	132,305,376 99.86%	186,228 0.14%	16,091,685
9 Issue of Incentive Options to Rory Luff	P	129,534,690	129,303,175 99.82%	192,515 0.15%	38,204,490	39,000 0.03%	132,299,089 99.85%	192,515 0.15%	38,204,490
10 Issue of Incentive Options to Hansjorg Plaggemars	P	129,534,690	129,309,462 99.83%	186,228 0.14%	14,139,346	39,000 0.03%	132,305,376 99.86%	186,228 0.14%	14,139,346
11 Issue of Incentive Options to Leonard Jubber	P	129,534,690	129,303,175 99.82%	192,515 0.15%	13,141,416	39,000 0.03%	132,299,089 99.85%	192,515 0.15%	13,141,416
12 Issue of Options to Related Party – Leonard Jubber	P	161,962,929	160,610,694 99.17%	1,313,235 0.81%	9,724,450	39,000 0.02%	163,606,608 99.20%	1,313,235 0.80%	9,724,450
13 Change of Company Name	P	172,106,823	171,863,001 99.86%	204,822 0.12%	25,000	39,000 0.02%	174,858,915 99.88%	204,822 0.12%	25,000

