



## RESULTS OF ANNUAL GENERAL MEETING

Heavy Minerals Limited (ACN 647 831 833) ("**Heavy Minerals**" or the "**Company**") is pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised by the Board of Directors of Heavy Minerals Limited.

**Ends**

**For further information, please contact:**

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**About Heavy Minerals Limited**

Heavy Minerals Limited (ASX:HVV) is an Australian listed industrial mineral exploration company. Our projects are prospective for industrial minerals including but not limited to Garnet, Zircon, Rutile and Ilmenite. Our primary focus is the Port Gregory Garnet Project which has an Exploration Target of between 3.5Mt and 4.5Mt contained Garnet.

To learn more please visit: [www.heavyminerals.com](http://www.heavyminerals.com)

## Results of meeting

Name of entity

Heavy Minerals Limited

ABN/ACN/ARSN/ARBN

26 647 831 883

Date of meeting

24-Nov-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	5,321,571	1.00	-	-	1,579,078	5,186,571	0	0	135,000
2	Re-election of Director: A Schofield	Passed	Poll	N/A	10,664,094	1.00	-	-	3,029,283	8,950,016	0	3,029,283	135,000
3	Approval of 10% Placement Facility	Passed	Poll	N/A	13,693,377	1.00	-	-	-	11,979,299	0	0	135,000
3	Approval of Potential Termination Benefits under the Plan	Passed	Poll	N/A	5,311,571	1.00	10,000	0.00	1,579,078	5,176,571	10,000	0	135,000
4	Appointment of Criterion Audit Pty Ltd as Auditor	Passed	Poll	N/A	13,693,377	1.00	-	-	-	11,979,299	0	0	135,000

### Resolutions proposed but not put to the meeting

No.	Short description	Reason(s) for not putting the resolution to the meeting