

Thursday 10 November 2022

ASX ANNOUNCEMENT

RESULTS OF THE 2022 AGM HELD TODAY

The Company confirms that its AGM was held today.

The Company advises that all motions set out on the Notice of Meeting dated 30 September 2022 were carried by a poll including Resolution 4 the Special Resolution (further placing capacity).

The results on a poll including the proxy votes exercised by all proxies validly appointed for each resolution on the Notice were as set out below. The Company notes and advises that no votes were cast on-line during the meeting.

Securities On Issue	16,421,946,420
Valid Securities Voted (For, Against, Open Usable, Open Conditional)	1,969,203,712
Valid Securities Voted (%)	11.99
Total Securityholders Cast	29

Resolution							
Item 2 on the Notice of Meeting Resolution 1 RECEIVE THE FINANCIAL, DIRECTORS' AND AUDITOR'S REPORT	No objections and all the Reports were declared received by the Company.						
Item 3 on the Notice of Meeting Resolution 2 ELECTION OF DIRECTOR Mr Peter Ashcroft	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
By proxy	20,517,626	73500	1025813	1025813	0	0	1,543,518,499
By on-line voting on the day	0	0	0	0	0	0	0
Percentage of Votes Cast	99.98	0.02	0.05	0.05	0.01	0	N/A

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Percentage of all Securities	0.12	0.0001	0.01	0.01	0	0	9.39
Resolution carried on a poll							
Item 4 on the Notice of Meeting Resolution 3 REMUNERATION REPORT	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
By Proxy	1966471747	4640246	1530813	1530813	0	2792778	1538968253
By on-line voting on the day	0	0	0	0	0	0	0
Percentage of Votes Cast	97.71	0.24	0.08	0.08			
Percentage of all Securities	11.96	0.03	0.01	0.01	0	0.02	9.37
Resolution carried on a poll.							
Item 5 on the Notice of Meeting Resolution 4 APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)	For	Against	Open Useable	Open Cond	Open Unusable	Abstain	Excluded
By Proxy	3551417390	93750	1530813	1530813	0	0	0
By on-line voting on the day	0	0	0	0	0	0	0
Percentage of Votes Cast	99.96	0.0001	0.04	0.04	0	0	0
Percentage of all Securities	21.38	0	0.01	0.01	0	0	0
Special Resolution carried on a poll.							

A1 INVESTMENTS & RESOURCES LTD



Peter Ashcroft
Director & Secretary

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