

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 |

| | | | | | | | |
|--|------------|---------|-----------------|-----------|------------------|---------|------------|
| 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