

Markets Announcement Platform
Australian Securities Exchange

RESULTS OF ANNUAL GENERAL MEETING

The Board of Superior Resources Limited (ASX:SPQ) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 31 October 2022 at the Annual General Meeting held today at 11.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each resolution is attached.

This notice has been authorised for release to the ASX by the Chairman, Mr Carlos Fernicola, on behalf of the Board.

Yours faithfully
Carlos Fernicola
Non Exec. Chairman/Company Secretary
Superior Resources Limited

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ANNUAL GENERAL MEETING
Tuesday, 29 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	131,667,173 61.86%	113,333 0.05%	81,063,010 38.09%	4,296,174	265,955,673 99.96%	113,333 0.04%	4,296,174	Carried
2	RE-ELECTION OF DIRECTOR - MR SIMON JAMES POOLEY	NA	182,599,276 68.37%	4,094,445 1.53%	80,381,898 30.10%	125,000	322,390,042 98.75%	4,094,445 1.25%	125,000	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	185,166,288 69.67%	227,433 0.09%	80,381,898 30.24%	1,425,000	324,957,054 99.93%	227,433 0.07%	1,425,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1 - 8 FEBRUARY 2022 PLACEMENT	NA	180,088,720 69.11%	113,333 0.04%	80,381,898 30.85%	1,195,615	319,879,486 99.96%	113,333 0.04%	1,195,615	Carried
5	RATIFICATION OF PRIOR ISSUE OF UNLISTED OPTIONS WITH AN EXERCISE PRICE OF \$0.08 EXPIRING 31 AUGUST 2023 UNDER LISTING RULE 7.1 8 FEBRUARY 2022 PLACEMENT	NA	183,453,661 69.32%	794,445 0.30%	80,381,898 30.38%	2,570,615	323,244,427 99.75%	794,445 0.25%	2,570,615	Carried
6	APPROVAL TO ADOPT NEW EMPLOYEE EQUITY INCENTIVE PLAN	NA	154,122,225 65.63%	337,233 0.14%	80,381,898 34.23%	32,359,263	293,912,991 99.89%	337,233 0.11%	32,359,263	Carried
7	APPROVAL OF AMENDMENTS TO THE COMPANYS CONSTITUTION	NA	165,481,723 67.27%	123,133 0.05%	80,381,898 32.68%	21,213,865	305,272,489 99.96%	123,133 0.04%	21,213,865	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item