

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 30 October 2023 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
Wednesday, 29 November, 2023

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	176,066,357 69.50%	3,736,494 1.47%	73,530,620 29.03%	3,396,174	308,868,461 98.80%	3,736,494 1.20%	3,396,174	Carried
2	RE-ELECTION OF MR CARLOS ALBERTO FERNICOLA AS A DIRECTOR	NA	180,114,745 70.41%	2,078,498 0.81%	73,630,620 28.78%	905,782	397,850,268 99.48%	2,078,498 0.52%	905,782	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	161,462,861 63.40%	3,586,164 1.41%	89,630,620 35.19%	2,050,000	395,198,384 99.10%	3,586,164 0.90%	2,050,000	Carried
4	RATIFICATION OF THE PRIOR ISSUE OF SHARES UNDER THE 31 MAY 2023 PLACEMENT	NA	161,349,335 63.60%	2,699,690 1.06%	89,630,620 35.33%	3,050,000	395,084,858 99.32%	2,699,690 0.68%	3,050,000	Carried
5	RATIFICATION OF THE PRIOR ISSUE OF LISTED OPTIONS WITH AN EXERCISE PRICE OF \$0.06 EXPIRING 30 NOVEMBER 2024 UNDER THE 31 MAY 2023 PLACEMENT	NA	159,858,891 63.02%	2,699,690 1.06%	91,121,064 35.92%	3,050,000	395,084,858 99.32%	2,699,690 0.68%	3,050,000	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