

Market Announcements 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 28 October 2024 at the Annual General Meeting of Shareholders 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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SUPERIOR RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 26 November, 2024



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 | 133,246,456 66.18% | 16,593,631 8.24% | 51,512,401 25.58% | 3,994,716 | 237,691,970 93.47% | 16,593,631 6.53% | 3,994,716 | Carried |
| 2 | RE-ELECTION OF MR SIMON JAMES POOLEY AS A DIRECTOR | NA | 193,399,425 75.95% | 9,714,994 3.82% | 51,537,045 20.24% | 756,669 | 340,294,299 97.22% | 9,714,994 2.78% | 756,669 | Carried |
| 3 | APPROVAL OF 10% PLACEMENT FACILITY | NA | 197,920,784 77.85% | 4,910,023 1.93% | 51,405,258 20.22% | 1,172,068 | 344,683,871 98.60% | 4,910,023 1.40% | 1,172,068 | Carried |
| 4 | APPROVAL TO REPLACE CONSTITUTION | NA | 194,553,669 76.34% | 8,768,356 3.44% | 51,537,045 20.22% | 549,063 | 341,438,543 97.50% | 8,768,356 2.50% | 559,063 | 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