

**28 January 2022****Results of Meeting**

**Sydney, Australia, 28 January 2022.** Admiralty Resources NL (ASX: ADY) (the **Company** or **ADY**) advises the results of today's Annual General Meeting.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All resolutions were put to the meeting by poll and all resolutions were carried.

The release of this announcement was authorised by the Board of the Company and released by the Company Secretary.

**For more information:**

**ADMIRALTY RESOURCES NL**  
**Jarrod White, Company Secretary**  
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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll (where applicable)			
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Proxy's discretion	Abstain
<b>Resolution 1 – Non-Binding Resolution to Adopt the Remuneration Report</b>	Ordinary	1,935,853 36.60%	1,780,029 33.66%	1,540,826 29.13%	32,210 0.61%	20,143,346 91.75%	1,780,029 8.11%	- 0.00%	32,210 0.15%
<b>Resolution 2 – Ordinary Resolution to Re-Elect Bin Li as a Director</b>	Ordinary	2,611,998 49.39%	712,660 13.47%	1,950,826 36.89%	13,434 0.25%	109,794,993 99.34%	712,660 0.64%	- 0.00%	13,434 0.01%
<b>Resolution 3 – Ordinary Resolution to Ratify July 2021 Tranche 1 Placement</b>	Ordinary	2,362,080 44.66%	1,372,490 29.95%	1,542,248 29.16%	12,100 0.23%	109,136,497 98.75%	1,372,490 1.24%	- 0.00%	12,100 0.01%
<b>Resolution 4 – Ordinary Resolution to Ratify July 2021 Tranche 2 Placement</b>	Ordinary	2,358,080 44.59%	1,376,490 26.03%	1,542,248 29.16%	12,100 0.23%	109,132,497 98.74%	1,376,490 1.25%	- 0.00%	12,100 0.01%
<b>Resolution 5 – Special Resolution to Approve Additional 10% Placement Capacity</b>	Special	2,074,468 39.22%	1,658,224 31.35%	1,545,626 29.22%	10,600 0.20%	108,852,263 98.49%	1,658,224 1.50%	- 0.00%	10,600 0.01%