

25 November 2022

Results of Meeting

Admiralty Resources NL (ASX:ADY) ('**ADY**' or '**Company**') 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 and released by the Joint Company Secretaries.

For more information:

ADMIRALTY RESOURCES NL
Mr Jarrod White
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Joint Company Secretaries
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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
Resolution 1 – Non-Binding Resolution to Adopt the Remuneration Report	Ordinary	339,481,285 99.02%	1,725,778 0.50%	1,651,773 0.48%	108,242	341,133,058 99.50%	1,725,778 0.50%	-	108,242
Resolution 2 – Ordinary Resolution to Re-Elect Mrs. Jian Barclay as a Director	Ordinary	425,162,772 99.47%	603,097 0.14%	1,678,773 0.39%	16,938	426,841,545 99.86%	603,097 0.14%	-	16,938
Resolution 5 – Special Resolution to Approve Additional 10% Placement Capacity	Special	423,934,693 99.19%	1,805,510 0.42%	1,678,773 0.39%	42,604	425,613,466 99.58%	1,805,510 0.42%	-	42,604