

## **ASX ANNOUNCEMENT**

**23 November 2023**

### **RESULTS OF ANNUAL GENERAL MEETING**

Spartan Resources Limited (ASX: SPR) advises the results of the Annual General Meeting of shareholders held at 10:00am AWST today.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, details of proxy votes and the votes cast on the poll for each resolution are attached.

All Resolutions included in the Notice of Annual General meeting were passed on a Poll.

This release has been authorised by the Company Secretary.

**For further information, please contact:**

**Investor inquiries:**

Simon Lawson  
Managing Director and CEO  
+61 8 9481 3434

**Media inquiries:**

Read Corporate  
Nicholas Read  
+61 8 9388 1474

# Disclosure of Proxy Votes

## Spartan Resources Limited

Annual General Meeting

Thursday, 23 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report (Non-Binding Resolution)	P	487,441,461	471,683,300 96.77%	15,580,716 3.20%	179,182	177,445 0.04%	472,626,735 96.81%	15,580,716 3.19%	179,182	-
2 Re-election of Mr John Hodder as a Director	P	487,485,298	470,227,790 96.46%	17,036,450 3.49%	458,235	221,058 0.05%	476,261,972 96.55%	17,036,450 3.45%	458,235	Passed

