

22 November 2024**ASX Announcement**

Results of 2024 Annual General Meeting

Admiralty Resources NL (ASX:ADY) ('Admiralty' or the '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 by the Board and released by the Company Secretary.

For more information:

ADMIRALTY RESOURCES NL
Ms Louisa Ho
Company Secretary | +61 2 9283 6502

ADY 2024 Annual General Meeting dated 22 November 2024

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 Result
Resolution	Type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1 - Adoption of Remuneration Report	Ordinary	1,561,555,050 99.74%	2,299,968 0.15%	1,759,924 0.11%	3,250	1,563,314,974 99.85%	2,299,968 0.15%	3,250	Not Applicable
Resolution 2 - Ordinary Resolution to re-elect Mrs Qing Zhong as a Director	Ordinary	1,655,665,431 99.86%	456,422 0.03%	1,759,924 0.11%	-	1,657,425,355 99.97%	456,422 0.03%	-	Carried
Resolution 3 - Ordinary Resolution to re-elect Mrs Jian Barclay as a Director	Ordinary	1,655,879,471 99.88%	97,382 0.01%	1,759,924 0.11%	145,000	1,657,639,395 99.99%	97,382 0.01%	145,000	Carried
Resolution 4 - Ratification of Prior Issue of Convertible Note Shares	Ordinary	1,653,625,431 99.76%	2,092,540 0.13%	1,759,924 0.11%	403,882	1,655,385,355 99.87%	2,092,540 0.13%	403,882	Carried
Resolution 5 - Approval of Additional 10% Placement Capacity	Special	1,655,631,931 99.86%	478,922 0.03%	1,759,924 0.11%	11,000	1,657,391,855 99.97%	478,922 0.03%	11,000	Carried