

Avira Resources Limited
Annual General Meeting
Monday, 14 December 2020
Results of Meeting

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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	282,961,132 99.85%	292,832 0.10%	150,000 0.05%	241,111	283,111,132 99.90%	292,832 0.10%	241,111	Carried
2 Re-election of Director - Mr Sonu Cheema	Ordinary	283,128,964 99.91%	125,000 0.04%	150,000 0.05%	241,111	283,278,964 99.96%	125,000 0.04%	5,241,111	Carried
3 Approval of 7.1A Mandate	Ordinary	254,424,977 89.77%	28,761,155 10.15%	217,832 0.08%	241,111	259,642,809 90.03%	28,761,155 9.97%	241,111	Carried
4 Approval of the Directors' Fee Sacrifice Equity Plan	Ordinary	283,061,132 99.88%	125,000 0.04%	217,832 0.08%	241,111	283,278,964 99.96%	125,000 0.04%	241,111	Carried
5 Issue of Plan Share Rights to Director - Sonu Cheema	Ordinary	283,086,881 99.90%	225,000 0.08%	50,000 0.02%	283,194	283,136,881 99.92%	225,000 0.08%	5,283,194	Carried
6 Issue of Plan Share Rights to Director - David Deloub	Ordinary	283,086,881 99.90%	225,000 0.08%	50,000 0.02%	283,194	283,136,881 99.92%	225,000 0.08%	283,194	Carried
7 Issue of Plan Share Rights to Director - David Wheeler	Ordinary	283,086,881 99.90%	225,000 0.08%	50,000 0.02%	283,194	283,136,881 99.92%	225,000 0.08%	283,194	Carried
8 Ratification of prior issue of Options	Ordinary	224,282,894 88.52%	29,028,987 11.46%	50,000 0.02%	283,194	229,332,894 88.76%	29,028,987 11.24%	283,194	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.