

Avira Resources Limited
Annual General Meeting
Monday, 29 November 2021
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	297,482,425 99.04%	2,085,123 0.69%	814,285 0.27%	0	298,296,710 99.31%	2,085,123 0.69%	0	Carried
2 Re-election of Director-Mr David Wheeler	Ordinary	269,155,793 99.30%	1,075,600 0.40%	814,285 0.30%	29,336,155	274,970,078 99.61%	1,075,600 0.39%	29,336,155	Carried
3 Ratification of Placement Shares-Listing Rule 7.1	Ordinary	269,744,727 89.85%	29,656,155 9.88%	814,285 0.27%	166,666	275,559,012 90.28%	29,656,155 9.72%	166,666	Carried
4 Ratification of Placement Shares-Listing Rule 7.1A	Ordinary	269,689,127 89.83%	29,711,755 9.90%	814,285 0.27%	166,666	275,503,412 90.27%	29,711,755 9.73%	166,666	Carried
5 Approval to Issue Placement Options	Ordinary	269,689,127 89.83%	29,711,755 9.90%	814,285 0.27%	166,666	275,503,412 90.27%	29,711,755 9.73%	166,666	Carried
6 Approval to Issue Lead Manager Options	Ordinary	269,546,270 89.79%	29,854,612 9.94%	814,285 0.27%	166,666	275,360,555 90.22%	29,854,612 9.78%	166,666	Carried
7 Approval of 7.1A Mandate	Special	269,689,127 89.83%	29,711,755 9.90%	814,285 0.27%	166,666	275,503,412 90.27%	29,711,755 9.73%	166,666	Carried

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