

**AVIRA RESOURCES LIMITED**  
**GENERAL MEETING**  
**Friday, 29 July 2022**  
**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 - Approval to issue Options under the Offer	Ordinary	76,826,168 95.38%	3,220,007 4.00%	500,000 0.62%	962,143	77,326,168 96.00%	3,220,007 4.00%	962,143	Carried
2 - Participation of Harpreet Cheema in Offer - Director Participation	Ordinary	111,186,271 85.23%	15,262,904 11.70%	4,000,000 3.07%	1,199,143	115,186,271 88.30%	15,262,904 11.70%	6,199,143	Carried
3 - Auditor resignation and confirmation of appointment of auditor	Ordinary	124,536,175 95.29%	2,150,000 1.65%	4,000,000 3.06%	962,143	133,536,175 98.42%	2,150,000 1.58%	962,143	Carried

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