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#### Directors

David Wheeler, Non-Executive  
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive  
Director

Sonu Cheema, Company  
Secretary

#### Issued Capital (ASX Code: AVW)

2,133,790,000 Ordinary Shares

968,710,000 Quoted options  
exercisable (**AVWOA**) at \$0.008 on  
or before 31 December 2024



Puolalaki Project location, Sweden

24<sup>th</sup> November 2023

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Directors of Avira Resources Limited (ASX: **AVW**) (**Avira** or the **Company**) advises that at the Annual General Meeting of shareholders held today at 10:00am in Perth all resolutions were carried by poll.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

- ENDS -

For, and on behalf of, the Board of the Company, and authorised for release.

David Deloub  
Executive Director  
Avira Resources Limited

Shareholders and other interested parties can speak to Mr. Sonu Cheema if they have any queries in relation to this announcement:  
+61 8 9463 2463.

**AVIRA RESOURCES LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 24 November 2023**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolutions	Resolution Type	For	Against	Abstain*	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	95,758,122 (97.11%)	2,350,000 (2.38%)	66,667	500,000 (0.51%)	136,058,122 (98.30%)	2,350,000 (1.70%)	66,667	Carried
2 Election of Director - Mr James Robinson	Ordinary	145,291,419 (97.76%)	2,816,703 (1.90%)	66,667	500,000 (0.34%)	185,591,419 (98.50%)	2,816,703 (1.50%)	66,667	Carried
3 Re-election of Director - Mr David Ross Deloub	Ordinary	143,159,115 (96.34%)	4,849,000 (3.26%)	66,667	600,007 (0.40%)	183,559,122 (97.43%)	4,849,000 (2.57%)	66,667	Carried
4 Approval of 7.1A Mandate	Ordinary	119,291,419 (93.02%)	8,450,007 (6.59%)	20,433,363	500,000 (0.39%)	159,591,419 (94.97%)	8,450,007 (5.03%)	20,433,363	Carried
5 Replacement of Constitution	Ordinary	145,291,419 (98.01%)	2,450,007 (1.65%)	433,363	500,000 (0.34%)	185,591,419 (98.70%)	2,450,007 (1.30%)	433,363	Carried

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