

## GENERAL MEETING RESULTS

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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: AWW)

2,663,790,000 Ordinary Shares

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



Puolalaki Project location, Sweden

Avira Resources Limited (ASX: AVW) (**Avira** or the **Company**) provides the following information in accordance with ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act. The statistics detailed in Annexure A attached are provided in respect of each motion on the Agenda of the Company's General Meeting held on 21 June 2024.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Sonu Cheema  
Company Secretary

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 Ratification of prior issue of Shares under the Placement – Tranche 1	Ordinary	173,360,744 99.52%	709,010 0.41%	120,000 0.07%	367,832	173,480,744 99.59%	709,010 0.41%	7,367,832	Carried
2 Approval to issue Shares under the Placement – Tranche 2	Ordinary	172,810,744 99.21%	709,010 0.41%	670,000 0.38%	367,832	173,480,744 99.59%	709,010 0.41%	7,367,832	Carried
3 Approval to issue Placement Options	Ordinary	173,156,744 99.41%	913,010 0.52%	120,000 0.07%	367,832	173,276,744 99.48%	913,010 0.52%	367,832	Carried
4 Director participation in Placement – David Wheeler	Ordinary	436,015,075 99.70%	1,208,010 0.28%	120,000 0.03%	367,832	443,135,075 99.73%	1,208,010 0.27%	367,832	Carried

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