

RESULTS OF ANNUAL GENERAL MEETING

The Manager
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Directors

David Wheeler, Non-Executive
Chairman

David Deloub, Executive Director

James Robinson, Non-Executive
Director

Rhys Waldon, Company Secretary

Issued Capital (ASX Code: AWW)

2,938,790,000 Ordinary Shares

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

402,500,000 Unquoted options
exercisable at \$0.003 on or before
30 June 2027



Puolalaki Project location, Sweden

Avira Resources Limited (ASX: AWW) (**Avira** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Rhys Waldon

Company Secretary
Avira Resources Limited

-ENDS-

AVIRA RESOURCES LIMITED
ANNUAL GENERAL MEETING
Friday, 29 November 2024
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	465,292,003 (99.08%)	4,135,007 (0.88%)	500,000	200,000 (0.04%)	465,492,003 (99.12%)	4,135,007 (0.88%)	500,000	Carried
2 Election of Director - Mr David Wheeler	Ordinary	547,527,003 (99.20%)	4,200,007 (0.76%)	8,200,000	200,000 (0.04%)	547,727,003 (99.24%)	4,200,007 (0.76%)	8,200,000	Carried
3 Approval of 7.1A Mandate	Ordinary	543,527,003 (98.49%)	8,135,007 (1.47%)	8,265,000	200,000 (0.04%)	543,727,003 (98.53%)	8,135,007 (1.47%)	8,265,000	Carried

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