

AVIRA RESOURCES LIMITED
GENERAL MEETING
Friday, 03 July 2020
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 Ratification of prior issue of Shares - Mount Macpherson Acquisition	Ordinary	328,564,312 91.98%	28,636,155 8.02%	0 0.00%	0	338,564,312 92.20%	28,636,155 7.80%	0	Carried
2 Ratification of prior issue of Options - Mount Macpherson Acquisition	Ordinary	328,564,312 91.98%	28,636,155 8.02%	0 0.00%	0	338,564,312 92.20%	28,636,155 7.80%	0	Carried
3 Approval to issue Secondary Consideration Options - Mount Macpherson Acquisition	Ordinary	328,564,312 91.98%	28,636,155 8.02%	0 0.00%	0	338,564,312 92.20%	28,636,155 7.80%	0	Carried
4 Approval to issue Options - CPS Capital Group	Ordinary	377,564,312 92.95%	28,636,155 7.05%	0 0.00%	0	387,564,312 93.12%	28,636,155 6.88%	0	Carried
5 Approval to issue Shares	Ordinary	277,864,312 90.66%	28,636,155 9.34%	0 0.00%	49,700,000	287,864,312 90.95%	28,636,155 9.05%	49,700,000	Carried

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