

# RESULTS OF ANNUAL GENERAL MEETING

**ANNOUNCEMENT**

**30 NOVEMBER 2022**

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

**Authorised by:**

**Brent Butler**  
*Executive Director and CEO*

**For more information please contact:**

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# AUDALIA RESOURCES LIMITED

ABN 49 146 035 690

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - NON-BINDING RESOLUTION TO ADOPT REMUNERATION REPORT	462,003,348	0	0	0	463,003,348 (100.00 %)	0 (0.00 %)	0	Carried
2 - ELECTION OF DIRECTOR - MR ADAM BUCKLER	567,203,348	0	0	0	568,203,348 (100.00 %)	0 (0.00 %)	0	Carried
3 - RE-ELECTION OF DIRECTOR - MR XU (GEOFFREY) HAN	567,203,348	0	0	0	568,203,348 (100.00 %)	0 (0.00 %)	0	Carried
4 - RE-ELECTION OF DIRECTOR - MR BRENT BUTLER	567,203,348	0	0	0	568,203,348 (100.00 %)	0 (0.00 %)	0	Carried
5 - RE-ELECTION OF DIRECTOR - MR SIEW SWAN ONG	567,203,348	0	0	0	568,203,348 (100.00 %)	0 (0.00 %)	0	Carried
6 - APPROVAL OF 7.1A MANDATE	567,203,348	0	0	0	568,203,348 (100.00 %)	0 (0.00 %)	0	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System