



Annual General Meeting Results

AVZ Minerals Limited (ASX: AVZ, “the Company”) is pleased to provide the results from today’s Annual General Meeting. The Company advises that Resolution 13 has been withdrawn and all resolutions proposed were passed on a poll and without amendment.

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the details of the resolutions passed, the proxies received and total number of votes cast on the poll in relation to each resolution provided in the Notice of Meeting are set out in the annexure to this announcement.

No other matters were put to the Meeting.

This release was authorised by Nigel Ferguson, Managing Director of AVZ Minerals Limited.

For further information, visit www.avzminerals.com.au or contact:

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ASX ANNOUNCEMENT

19 November 2020

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ABN 81 125 176 703

Directors:

Non-Executive Chairman: John Clarke
Managing Director: Nigel Ferguson
Technical Director: Graeme Johnston
Non-Executive Director: Rhett Brans
Non-Executive Director: Peter Huljich

Market Cap

\$254 M

ASX Code: AVZ

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	DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Carried/Not Carried
1. Adoption of Remuneration Report	Ordinary	743,547,780 92.62%	45,673,018 5.69%	13,577,887 1.69%	51,844,952	757,125,667 94.31%	45,673,018 5.69%	51,844,952	Carried
2. Re-election of Graeme Johnston	Ordinary	834,171,174 95.93%	22,563,830 2.59%	12,838,150 1.48%	4,570,483	847,009,324 97.41%	22,563,830 2.59%	4,570,483	Carried
3. Election of John Clarke	Ordinary	808,258,116 93.24%	45,776,888 5.28%	12,838,150 1.48%	7,270,483	821,096,266 94.72%	45,776,888 5.28%	7,270,483	Carried
4. Issue of Performance Rights to John Clarke	Ordinary	624,248,697 71.62%	234,573,307 26.91%	12,848,150 1.47%	2,471,483	637,096,847 73.09%	234,573,307 26.91%	2,471,483	Carried
5. Issue of Performance Rights to Nigel Ferguson	Ordinary	617,326,997 75.05%	192,351,997 23.39%	12,848,150 1.56%	45,616,493	630,175,147 76.61%	192,351,997 23.39%	45,616,493	Carried
6. Issue of Performance Rights to Graeme Johnston	Ordinary	636,642,183 73.62%	215,247,084 24.89%	12,848,150 1.49%	5,406,220	649,490,333 75.11%	215,247,084 24.89%	5,406,220	Carried
7. Issue of Performance Rights to Rhett Brans	Ordinary	627,863,904 72.14%	228,751,942 26.28%	13,758,150 1.58%	769,641	641,622,054 73.72%	228,751,942 26.28%	769,641	Carried
8. Issue of Performance Rights to Peter Huljich	Ordinary	637,803,897 73.18%	220,025,107 25.24%	13,758,150 1.58%	1,056,483	651,562,047 74.76%	220,025,107 25.24%	1,056,483	Carried
9. Ratification of previous shares issued to Yibin Tianyi – LR7.1	Ordinary	567,188,310 95.52%	31,367,903 5.12%	14,465,747 2.36%	261,121,677	581,654,057 94.88%	31,367,903 5.12%	261,121,677	Carried
10. Ratification of previous shares issued to Yibin Tianyi – LR7.1A	Ordinary	567,188,310 95.52%	31,367,903 5.12%	14,465,747 2.36%	261,121,677	581,654,057 94.88%	31,367,903 5.12%	261,121,677	Carried
11. Ratification of previous securities issued	Ordinary	675,595,28 93.97%	28,887,231 4.02%	14,476,230 2.01%	24,782,558	690,071,558 95.98%	28,887,231 4.02%	24,782,558	Carried
12. Approval of 7.1A Mandate	Special	788,408,772 93.16%	43,299,749 5.12%	14,594,959 1.72%	27,840,157	803,003,731 94.88%	43,299,749 5.12%	27,840,157	Carried
13. Spill Resolution	Ordinary	17,350,124 2.29%	726,810,838 95.92%	13,581,258 1.79%	57,370,889	Resolution Withdrawn			

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