



ASX ANNOUNCEMENT
18 November 2021

Results of Annual General Meeting

AVZ Minerals Limited (ASX: AVZ, “the Company”) is pleased to provide the results from today’s Annual General Meeting. The Company advises that 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.

By Order of the Board

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

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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
\$1.85BN

ASX Code: AVZ



AVZ Minerals Limited
2021 Annual General Meeting
Thursday, 18 November 2021
Voting Results

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	991,200,279 86.45%	149,698,004 13.06%	5,663,277 0.49%	26,210,062	1,021,933,884 87.31%	148,517,318 12.69%	29,194,273	Carried
2. Re-election of Director – Mr Peter Huljich	Ordinary	1,109,075,063 93.90%	65,398,179 5.54%	6,617,928 0.56%	32,721,417	1,137,714,850 94.56%	65,445,495 5.44%	39,526,095	Carried
3. Approval of AVZ Performance Rights Plan	Ordinary	888,178,019 77.38%	254,261,389 22.15%	5,329,786 0.46%	25,002,428	917,471,414 78.18%	256,124,034 21.82%	26,050,027	Carried
4. Approval of Potential Termination Benefits under AVZ Performance Rights Plan	Ordinary	892,013,164 78.20%	243,274,343 21.33%	5,372,841 0.47%	32,111,274	921,624,359 78.99%	245,111,577 21.01%	32,909,539	Carried
5. Approval for the issue of Performance Rights – Dr John Clarke	Ordinary	913,177,296 75.60%	289,581,781 23.97%	5,206,386 0.43%	4,847,124	943,213,435 76.39%	291,444,426 23.61%	7,028,579	Carried
6. Approval for the issue of Performance Rights – Mr Nigel Ferguson	Ordinary	896,847,624 77.04%	262,030,275 22.51%	5,240,793 0.45%	12,215,825	929,137,151 77.88%	263,892,920 22.12%	12,178,299	Carried
7. Approval for the issue of Performance Rights – Mr Graeme Johnston	Ordinary	940,654,291 77.74%	264,095,275 21.83%	5,240,793 0.43%	1,972,491	969,875,961 78.48%	265,957,920 21.52%	3,002,822	Carried
8. Approval for the issue of Performance Rights – Mr Rhett Brans	Ordinary	917,000,564 75.70%	289,123,081 23.87%	5,240,793 0.43%	1,984,991	945,771,110 76.39%	292,285,726 23.61%	4,166,446	Carried
9. Approval for the issue of Performance Rights – Mr Peter Huljich	Ordinary	914,263,722 75.63%	289,323,081 23.93%	5,240,793 0.43%	4,984,991	943,034,268 76.33%	292,485,726 23.67%	7,166,446	Carried
10. Ratification of previous securities issued	Ordinary	898,391,763 86.70%	131,394,287 12.68%	6,210,302 0.60%	26,186,668	926,733,428 87.38%	133,793,809 12.62%	27,043,999	Carried

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