



## ASX ANNOUNCEMENT

17 November 2022

### Results of Annual General Meeting

AVZ Minerals Limited (ASX: AVZ, OTC: AZZVF, “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.

This announcement is authorised for release by the Board of Directors of AVZ Minerals Limited.

For further information, visit [www.avzminerals.com.au](http://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

ASX Code: AVZ

OTC Code: AZZVF

# Disclosure of Proxy Votes

## AVZ MINERALS LIMITED

Annual General Meeting

Thursday, 17 November 2022



Automic

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ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	1,347,370,250	1,025,810,626 76.13%	302,249,630 22.43%	3,654,816	19,309,994 1.43%	1,069,898,172 77.53%	310,048,722 22.47%	5,349,816
2 Re-Election of Director – Mr Rhett Brans	P	1,369,415,755	1,261,570,069 92.12%	89,310,126 6.52%	7,650,747	18,535,560 1.35%	1,340,103,498 92.90%	102,463,708 7.10%	9,345,747
3 Ratification of Prior Issue of Subscription Shares	P	1,373,703,411	1,097,284,068 79.88%	257,053,139 18.71%	3,363,091	19,366,204 1.41%	1,182,734,932 81.75%	263,975,748 18.25%	5,202,273
4 Ratification of Previous Shares Issued	P	1,295,091,428	1,018,567,308 78.65%	257,157,915 19.86%	3,371,600	19,366,205 1.50%	1,103,777,747 80.69%	264,080,524 19.31%	5,210,782

