

30 November 2021

Voting Results from 2021 Annual General Meeting

Errawarra Resources Ltd (ASX: ERW) (**Errawarra** or the **Company**) advises that at the Annual General Meeting held today 30 November 2021, all resolutions put to the meeting were carried via a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the details of the resolutions and proxies received in respect of each resolution are provided overpage.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Errawarra Resources Ltd.

For more information, please contact:

Mindy Ku
Company Secretary
Errawarra Resources Ltd
E: info@errawarra.com
T: +61 8 9322 3383

Enclosed.



ERRAWARRA

Resources

ABN 95 155 472 834

Results of Annual General Meeting

Tuesday, 30 November 2021

The following information is provided in accordance with section 251AA(2) of *Corporations Act 2001* (Cth).

Resolutions voted on at the meeting					If decided by poll			Proxies received			
Resolution		Result	Voting method	If s250U applies	For	Against	Abstained*	For	Against	Abstained*	Discretion
No.	Short description				For	Against	Abstained*	For	Against	Discretion	
1	Adoption of remuneration report	Passed	Poll	N/A	1,874,663 99.94%	1,126 0.06%	55,412 N/A	1,822,102 99.94%	1,126 0.06%	55,412 N/A	0 0.00%
2	Election of G Purich	Passed	Poll	N/A	6,686,910 99.99%	612 0.01%	5,701 N/A	2,986,615 99.83%	612 0.02%	5,701 N/A	4,500 0.15%
3	Election of T Reddicliffe	Passed	Poll	N/A	6,686,910 99.99%	612 0.01%	5,701 N/A	2,986,615 99.83%	612 0.02%	5,701 N/A	4,500 0.15%
4	Election of J Murray	Passed	Poll	N/A	6,686,910 99.99%	612 0.01%	5,701 N/A	2,986,615 99.83%	612 0.02%	5,701 N/A	4,500 0.15%
5	Approval of 7.1A Mandate	Passed	Poll	N/A	6,686,297 99.98%	1,422 0.02%	5,504 N/A	2,986,002 99.80%	1,422 0.05%	5,504 N/A	4,500 0.15%

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