

29 November 2022

Voting Results from Annual General Meeting

Errawarra Resources Ltd (ASX: ERW) (**Errawarra** or the **Company**) advises that, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of its Annual General Meeting (**AGM**) held today, 29 November 2022.

All resolutions put to the meeting were carried on a poll.

Details of the resolutions and proxies received in respect of each resolution at the AGM are set out in the attached schedule.

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:

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Enclosed.



Disclosure of Proxy Votes

Errawarra Resources Ltd

Annual General Meeting

Tuesday, 29 November 2022



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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	11,051,861	10,895,004 98.58%	150,500 1.36%	1,159,736	6,357 0.06%	11,448,547 98.70%	150,500 1.30%	1,159,736
2 Election of Director – Mr Jonathan Battershill	P	23,348,874	23,137,518 99.09%	200,499 0.86%	5,957	10,857 0.05%	23,710,741 99.16%	200,499 0.84%	20,777
3 Re-Election of Director – Mr Thomas Reddicliffe	P	23,349,269	23,338,412 99.95%	0 0.00%	5,562	10,857 0.05%	23,896,455 100.00%	0 0.00%	35,562
4 Ratification of Prior Issue of Options to Mr Jonathan Battershill	P	23,349,269	23,137,518 99.09%	200,894 0.86%	5,562	10,857 0.05%	23,725,561 99.16%	200,894 0.84%	5,562
5 Approval of 7.1A Mandate	P	22,199,200	22,037,843 99.27%	150,500 0.68%	1,155,631	10,857 0.05%	22,625,886 99.34%	150,500 0.66%	1,155,631
6 Adoption of Employee Incentive Securities Plan	P	11,066,997	10,955,745 98.99%	100,395 0.91%	5,661	10,857 0.10%	11,488,788 99.13%	100,395 0.87%	30,661
7 Issue of Incentive Options to Mr Jonathan Murray	P	22,199,595	21,630,350 97.44%	558,388 2.52%	1,155,236	10,857 0.05%	22,218,393 97.55%	558,388 2.45%	1,155,236



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
8 Issue of Incentive Options to Mr Thomas Reddicliffe	P	12,195,300	11,676,054 95.74%	508,389 4.17%	16,297	10,857 0.09%	12,234,097 96.01%	508,389 3.99%	46,297
9 Issue of Incentive Options to Mr Jonathan Battershill	P	23,338,534	22,769,289 97.56%	558,388 2.39%	16,297	10,857 0.05%	23,342,512 97.66%	558,388 2.34%	31,117
10 Amendment to Constitution	P	23,338,139	23,327,282 99.95%	0 0.00%	16,692	10,857 0.05%	23,915,325 100.00%	0 0.00%	16,692
11 Ratification of Prior Issue of Options to Newexco Exploration Pty Ltd	P	23,207,038	23,200,250 99.97%	0 0.00%	147,793	6,788 0.03%	23,784,224 100.00%	0 0.00%	147,793
12 Ratification of Prior Issue of Options to Mr Hugh Pilgram	P	23,207,038	22,999,751 99.11%	200,499 0.86%	147,793	6,788 0.03%	23,583,725 99.16%	200,499 0.84%	147,793
13 Ratification of Prior Issue of Options to Dr Jayson Meyers	P	23,207,038	22,999,751 99.11%	200,499 0.86%	147,793	6,788 0.03%	23,583,725 99.16%	200,499 0.84%	147,793
14 Issue of Options to Bennelong Resources Capital Pty Ltd	P	4,177,791	4,171,003 99.84%	0 0.00%	147,793	6,788 0.16%	4,724,977 100.00%	0 0.00%	147,793

