



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 or contact:

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ASX ANNOUNCEMENT

17 November 2022

AVZ Minerals Limited

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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



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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 | 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 |

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