



## Results of Annual General Meeting

Queensland Pacific Metals Limited (ASX:QPM or **Company**) is pleased to advise the outcome of resolutions put to the Annual General Meeting of shareholders held today, 29 November 2023.

All resolutions were conducted by a poll and were **carried**.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

***This announcement has been authorised for release by Stephen Grocott.***



QUEENSLAND  
PACIFIC METALS

ASX: QPM | ACN:125 368 658

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**FORWARD LOOKING STATEMENT** Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	106,744,269 74.42%	36,081,115 25.15%	614,362 0.43%	32,219,892	241,659,225 87.01%	36,081,115 12.99%	32,219,892	Carried
2 Re-election of Mr John Abbott as a Director	Ordinary	108,876,775 61.73%	66,803,052 37.88%	684,362 0.39%	1,299,107	293,243,613 81.45%	66,803,052 18.55%	1,299,107	Carried
3 Re-election of Ms Sharna Glover as a Director	Ordinary	142,691,745 81.00%	32,775,847 18.61%	693,362 0.39%	1,502,342	327,067,583 90.89%	32,775,847 9.11%	1,502,342	Carried
4 Approval of new Performance Rights Plan	Ordinary	101,057,243 70.28%	41,953,535 29.18%	782,862 0.54%	31,870,098	236,140,699 84.91%	41,953,535 15.09%	31,870,098	Carried
5 Approval of 10% Placement Capacity	Special	168,140,743 94.84%	8,455,046 4.77%	684,362 0.39%	383,145	352,507,581 97.66%	8,455,046 2.34%	383,145	Carried
6 Approval of appointment of Ernst & Young as QPM's auditor	Ordinary	168,185,189 95.00%	1,858,326 1.05%	6,990,873 3.95%	628,908	358,858,538 99.48%	1,858,326 0.52%	628,908	Carried

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

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