



28 November 2023

Results of 2023 Annual General Meeting

Southern Palladium Limited (ASX Code: SPD and JSE Code: SDL) confirms that each of the resolutions considered at its Annual General Meeting held earlier today were carried.

Poll details are attached.

Authorised by the Company Secretary.

For further information, please contact:

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Southern Palladium Limited

ACN 646 391 899

Level 1, 283 George Street, Sydney NSW 2000 Australia

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
2 Remuneration Report	Ordinary	20,637,119 97.49%	492,000 2.32%	40,000 0.19%	0	20,689,900 97.68%	492,000 2.32%	0	Carried
3 Re-election of Mr. Michael Stirzaker as a Director	Ordinary	36,975,398 98.52%	496,000 1.32%	60,000 0.16%	60,000	37,048,179 98.68%	496,000 1.32%	60,000	Carried
4 Re-election of Mr. Geoffrey Hiller as a Director	Ordinary	36,975,398 98.52%	496,000 1.32%	60,000 0.16%	60,000	37,048,179 98.68%	496,000 1.32%	60,000	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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