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### **RESULTS OF GENERAL MEETING**

The Board of Superior Resources Limited (ASX:SPQ) is pleased to advise that shareholders of the Company passed all Resolutions as set out in the Notice of Meeting dated 5 August 2024 at a General Meeting of Shareholders held today at 10.00 am (AEST).

In accordance with ASX Listing Rule 3.13.2 and Section 251 AA(2) of the Corporations Act a summary of the proxy votes and the number of votes cast on each Resolution is attached.

This notice has been authorised for release to the ASX by the Chairman, Mr Carlos Fericola, on behalf of the Board.

Yours faithfully  
**Carlos Fericola**  
Non Exec. Chairman/Company Secretary  
**Superior Resources Limited**

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SUPERIOR RESOURCES LIMITED

RESULT OF GENERAL MEETING

(ASX REPORT)

General Meeting

5/09/2024

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| <i>Resolutions voted on at the Meeting</i> |   |                      | <i>Proxy Votes (as at Proxy Close)</i> |                 |                                   |                | <i>Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)</i> |                 |                  |               |
|--|---|----------------------|--|-----------------|-----------------------------------|----------------|---|-----------------|------------------|---------------|
| <i>No.</i>                                 | <i>Short Description</i>                              | <i>Strike Y/N/NA</i> | <i>For</i>                             | <i>Against</i>  | <i>Discretionary (Open) Votes</i> | <i>Abstain</i> | <i>For</i>  | <i>Against</i>  | <i>Abstain**</i> | <i>Result</i> |
| 1  | RATIFICATION OF ISSUE OF PLACEMENT                    | NA                   | 146155620 (88.95%)                     | 1182521 (0.72%) | 16972840 (10.33%)                 | 1643333        | 169889035 (98.36%)  | 1182521 (0.68%) | 1643333          | Passed        |
| 2  | RATIFICATION OF ISSUE OF BROKER OPTIONS UNDER LIST    | NA                   | 156087691 (70.81%)                     | 2882521 (1.31%) | 61472840 (27.89%)                 | 2343333        | 224321106 (97.72%)  | 2882521 (1.25%) | 2343333          | Passed        |
| 3  | APPROVAL TO ISSUE SECURITIES UNDER THE 2024 PLACEMENT | NA                   | 158487691 (71.67%)                     | 1182521 (0.53%) | 61472840 (27.8%)                  | 1643333        | 226721106 (98.76%)  | 1182521 (0.51%) | 1643333          | Passed        |
| 4  | APPROVAL TO ISSUE ADVISORY SECURITIES                 | NA                   | 155738726 (70.42%)                     | 3931486 (1.78%) | 61472840 (27.8%)                  | 1643333        | 223972141 (97.57%)  | 3931486 (1.71%) | 1643333          | Passed        |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item