



VOLT
RESOURCES

ASX ANNOUNCEMENT

By e-lodgement

30 November 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Volt Resources Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

Susan Park
Company Secretary

-ENDS-

Authorised for release by the Volt Resources Ltd Board.

For further information please contact:

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VOLT RESOURCES LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 30 November, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	146,205,512 93.45%	3,876,370 2.48%	6,371,450 4.07%	472,241	152,576,962 97.52%	3,876,370 2.48%	472,241	Carried
2	RE-ELECTION OF DIRECTOR - MR GIACOMO FAZIO	NA	574,280,958 97.88%	4,270,328 0.73%	8,181,450 1.39%	1,578,300	584,711,633 99.27%	4,270,328 0.73%	1,578,300	Carried
3	RATIFICATION OF ISSUE OF CONVERTIBLE NOTES	NA	579,051,975 98.49%	2,633,670 0.45%	6,271,450 1.07%	353,941	587,572,650 99.55%	2,633,670 0.45%	353,941	Carried
4	RATIFICATION OF ISSUE OF SBC GLOBAL OPTIONS	NA	577,875,975 98.29%	3,809,670 0.65%	6,271,450 1.07%	353,941	586,396,650 99.35%	3,809,670 0.65%	353,941	Carried
5	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	543,798,891 98.54%	1,809,048 0.33%	6,271,450 1.14%	1,256,226	552,319,566 99.67%	1,809,048 0.33%	1,256,226	Carried
6	RATIFICATION OF ISSUE OF LEAD MANAGER OPTIONS	NA	578,947,402 98.44%	2,910,028 0.49%	6,271,450 1.07%	182,156	587,468,077 99.51%	2,910,028 0.49%	182,156	Carried
7	APPROVAL OF ISSUE OF PLACEMENT SHARES TO MR ASIMWE KABUNGA	NA	149,921,119 93.42%	4,732,069 2.95%	5,822,428 3.63%	30,000	157,992,772 97.09%	4,732,069 2.91%	30,000	Carried
8	APPROVAL OF 10% PLACEMENT CAPACITY	NA	578,867,222 98.43%	2,991,454 0.51%	6,271,450 1.07%	180,910	587,387,897 99.49%	2,991,454 0.51%	180,910	Carried

** - 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