



ASX Announcement

25 November 2021

Results of Annual General Meeting

Artemis Resources Limited (ASX: ARV) ('Artemis' or 'Company') today held its Annual General Meeting (AGM) as a virtual online event.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

This announcement has been approved by Guy Robertson, Company Secretary of Artemis Resources Limited.

*****ENDS*****

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Disclosure of Proxy Votes

Artemis Resources Limited

Annual General Meeting

Thursday, 25 November 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	346,522,285	326,300,341 94.16%	19,294,238 5.57%	1,053,211	927,706 0.27%	327,728,047 94.44%	19,294,238 5.56%	1,053,211
2 Re-Election of Director – Mr Daniel Smith	P	353,430,649	242,945,179 68.74%	109,509,626 30.98%	628,719	975,844 0.28%	244,421,023 69.06%	109,509,626 30.94%	628,719
3 Election of Director – Dr Simon Dominy	P	352,930,649	336,411,472 95.32%	15,543,333 4.40%	1,128,719	975,844 0.28%	337,887,316 95.60%	15,543,333 4.40%	1,128,719
4 Ratification of Prior Issue – 116,667,667 Shares	P	337,818,258	330,447,646 97.82%	6,346,768 1.88%	16,241,110	1,023,844 0.30%	331,971,490 98.12%	6,346,768 1.88%	16,241,110
5 Ratification of Prior Issue – 1,566,667 Shares	P	354,024,868	346,654,256 97.92%	6,346,768 1.79%	34,500	1,023,844 0.29%	348,178,100 98.21%	6,346,768 1.79%	34,500
6 Approval of Performance Rights Plan	P	347,550,996	326,221,644 93.86%	20,306,646 5.84%	24,500	1,022,706 0.29%	327,744,350 94.17%	20,306,646 5.83%	24,500
7 Approval of 10% Issuance Capacity	P	353,917,359	345,151,854 97.52%	7,732,799 2.18%	142,009	1,032,706 0.29%	346,684,560 97.82%	7,732,799 2.18%	142,009



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Options to Related Party – Dr Simon Dominy	P	351,345,077	331,140,719 94.25%	19,170,514 5.46%	2,714,291	1,033,844 0.29%	332,674,563 94.55%	19,170,514 5.45%	2,714,291
9 Modification of Constitution	P	353,460,147	345,388,814 97.72%	7,038,627 1.99%	599,221	1,032,706 0.29%	346,921,520 98.01%	7,038,627 1.99%	599,221

