



ASX Announcement

23 November 2022

Results of Annual General Meeting

Artemis Resources Limited (ASX/AIM: ARV) ('Artemis' or 'Company') held its Annual General Meeting on 22 November 2022.

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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Voting Summary Report

Artemis Resources Limited

Annual General Meeting

Security Class(es):



ARV - ORDINARY FULLY PAID SHARES

Meeting Date: 22-Nov-2022

Resolution	For		Against		Discretionary		Unusable For		Total		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Adoption of Remuneration Report	273,737,758 64.67%	52 57.78%	148,844,895 35.16%	31 34.83%	698,740 0.17%	9 10.00%	0 0.00%	0 0.00%	423,281,393	90	500,000	1	1,041,102	6
2 Re-Election of Director – Mr Mark Potter	380,694,569 89.73%	62 67.39%	43,060,520 10.15%	23 25.00%	511,800 0.12%	9 9.78%	0 0.00%	0 0.00%	424,266,889	92	0	0	555,606	5
3 Re-Election of Director – Mr Edward Mead	Resolution withdrawn													
4 Election of Director – Ms Vivienne Powe	380,605,085 89.71%	61 66.30%	43,150,004 10.17%	22 23.91%	511,800 0.12%	9 9.78%	0 0.00%	0 0.00%	424,266,889	92	0	0	555,606	5
5 Election of Director – Mr Guy Robertson	380,570,719 89.70%	60 65.22%	43,184,370 10.18%	25 27.17%	511,800 0.12%	9 9.78%	0 0.00%	0 0.00%	424,266,889	92	0	0	555,606	5
6 Election of Director – Mr Alastair Clayton	Resolution withdrawn													
7 Ratification of Prior Issue – Shares	367,085,454 89.58%	58 61.05%	42,184,635 10.29%	28 29.47%	511,800 0.12%	9 9.47%	0 0.00%	0 0.00%	409,781,889	95	0	0	15,040,606	3
8 Ratification of Prior Issue – Shares	367,085,454 89.58%	58 61.05%	42,184,635 10.29%	28 29.47%	511,800 0.12%	9 9.47%	0 0.00%	0 0.00%	409,781,889	95	0	0	15,040,606	3
9 Approval of Additional 10% Issuance Capacity	365,216,746 86.12%	49 53.85%	58,357,004 13.76%	33 36.26%	511,800 0.12%	9 9.89%	0 0.00%	0 0.00%	424,085,550	91	0	0	736,945	6