

ASX ANNOUNCEMENT

Results of the 2022 Annual General Meeting

Auteco Minerals Limited (Auteco or the Company) (ASX: AUT) is pleased 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 poll.

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

For and on behalf of the Board.

Maddison Cramer
Joint Company Secretary

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
1 Remuneration Report	Ordinary	839,911,469 98.26%	13,626,931 1.59%	1,269,418 0.15%	463,986	844,105,849 98.41%	13,626,931 1.59%	463,986	Carried
2 Re-election of Director - Mr Stephen Parsons	Ordinary	854,001,786 86.08%	136,672,693 13.78%	1,371,418 0.14%	401,495	920,254,590 87.07%	136,672,693 12.93%	401,495	Carried
3 Approval of 10% Placement Facility	Special	853,628,414 86.03%	137,195,472 13.83%	1,351,418 0.14%	272,088	919,861,218 87.02%	137,195,472 12.98%	272,088	Carried
4 Ratification of issue of Placement Shares	Ordinary	923,966,703 98.49%	12,846,724 1.37%	1,351,418 0.14%	52,746,088	990,199,507 98.72%	12,846,724 1.28%	52,746,088	Carried
5 Approval of Employee Securities Incentive Plan	Ordinary	837,225,537 98.01%	14,884,102 1.74%	2,141,418 0.25%	845,747	842,291,917 98.26%	14,884,102 1.74%	62,802,171	Carried
6 Approval of Potential Termination Benefits Under the Plan	Ordinary	846,851,858 99.22%	5,301,042 0.62%	1,351,418 0.16%	1,767,486	851,128,238 99.38%	5,301,042 0.62%	63,723,910	Carried
7 Approval of Deeds of Indemnity, Insurance and Access	Ordinary	849,504,762 99.54%	2,518,538 0.30%	1,351,418 0.16%	1,897,086	852,429,724 99.71%	2,518,538 0.29%	1,897,086	Carried
8 Approval of replacement of Constitution	Special	798,075,923 80.59%	190,837,373 19.27%	1,351,418 0.14%	2,182,678	864,308,727 81.91%	190,837,373 18.09%	2,182,678	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.