



ASX RELEASE
26 October 2023

ASX CODE
APS

REGISTERED OFFICE
Allup Silica Limited
Level 13
191 St Georges Terrace
Perth, WA 6000

t: 1300 SILICA
(within Australia)
t: +61 8 6185 1744
(outside Australia)

e: team@allupsilica.com
w: www.allupsilica.com

BOARD

Campbell Smyth
Non-Executive Chairman

Andrew Haythorpe
Managing Director

Gavin Ball
Non-Executive Director

Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Resolution 1, 2, 3 and 6 passed, with Resolutions 3 and 6 passed as a special resolution.

Resolution 4 was not passed, and as a result, Resolution 5 also didn't pass as it was conditional on Resolution 4 passing.

Ben Donovan
Company Secretary

This ASX release was authorised by the Company Secretary

For further information, please contact:

Andrew Haythorpe – Managing Director
ah@allupsilica.com
+61 (0) 407 737 973

Peter Taylor – Media & Investor Relations
NWR Communications
peter@nwrcommunications.com.au
Phone: +61 (0) 412 036 231



Disclosure of Proxy Votes

Allup Silica Limited - Annual General Meeting 26 October 2023

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)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	10,241,725	217,500	15,000	0	10,241,725 (97.92%)	217,500 (2.08%)	15,000
2. Re-Election of Director – Gavin Ball	P	52,868,513	52,500	0	0	52,868,513 (99.90%)	52,500 (0.10%)	0
3. Approval of 10% Placement Facility*	P	41,484,513	11,436,500	0	0	41,484,513 (78.39%)	11,436,500 (21.61%)	0
4. Approval of New Plan	P	10,241,725	11,581,500	15,000	0	10,241,725 (46.93%)	11,581,500 (53.07%)	15,000
5. Approval of Potential Benefits Under New Plan	P	41,324,513	11,581,500	15,000	0	41,324,513 (78.11%)	11,581,500 (21.89%)	15,000
6. Modification of Existing Constitution*	P	41,504,513	11,416,500	0	0	41,504,513 (78.43%)	11,416,500 (21.57%)	0

*Passed as a special resolution