

20 December 2024

Results of General Meeting

Accompanying this announcement is a table that sets out the information required by ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 in respect of each resolution considered and voted upon by poll at the General Meeting of QX Resources Limited (ASX: QXR) held today.

Approved for release by the Company Secretary.

For further information, please contact:

Dan Smith
Company Secretary
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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by poll (if applicable)			
RESOLUTION	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Ratification of Tranche 1 Placement Shares – 7.1	22,949,256 (83.37%)	4,086,456 (14.84%)	493,999 (1.79%)	782	23,443,255 (85.16%)	4,086,456 (14.84%)	782	Carried
2. Ratification of Tranche 1 Placement Shares – 7.1A	22,949,256 (83.37%)	4,086,456 (14.84%)	493,999 (1.79%)	782	23,443,255 (85.16%)	4,086,456 (14.84%)	782	Carried
3. Approval to issue Placement Options under the Placement	22,075,256 (82.44%)	4,210,456 (15.72%)	493,999 (1.84%)	750,782	22,569,255 (84.28%)	4,210,456 (15.72%)	750,782	Carried
4. Approval for M Feilich to participate in the Placement	48,231,726 (91.30%)	4,100,956 (7.76%)	493,999 (0.94%)	67,448	48,725,725 (92.24%)	4,100,956 (7.76%)	67,448	Carried
5. Approval for D Smith to participate in the Placement	47,481,726 (91.18%)	4,100,956 (7.87%)	493,999 (0.95%)	817,448	47,975,725 (92.13%)	4,100,956 (7.87%)	817,448	Carried