

Results of Annual General Meeting

Equinox Resources Limited (ASX: EQN) (“Equinox” or “Company”) confirms that all Resolutions put to the Annual General Meeting of the Company held earlier today were passed by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the Resolutions and the proxy votes received in respect of each Resolution are as set out in the attached proxy summary.

- END -

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Authorised for release by the Board of Equinox Resources Limited.

FORWARD LOOKING STATEMENTS

This announcement may contain certain forward-looking statements and projections. Such forward looking statements/projections are estimates for discussion purposes only and should not be relied upon. Forward looking statements/projections are inherently uncertain and may therefore differ materially from results ultimately achieved. Critical Resources Limited does not make any representations and provides no warranties concerning the accuracy of the projections and disclaims any obligation to update or revise any forward-looking statements/projects based on new information, future events or otherwise except to the extent required by applicable laws. While the information contained in this report has been prepared in good faith, neither Critical Resources Limited or any of its directors, officers, agents, employees or advisors give any representation or warranty, express or implied, as to the fairness, accuracy, completeness or correctness of the information, opinions and conclusions contained in this announcement.

EQUINOX RESOURCES LTD

ABN 65 650 503 325

Meeting Date: Monday, November 27, 2023

Meeting Time: 9.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - REMUNERATION REPORT	50,157,407	40,000	0	50,000	50,212,828 (99.92 %)	40,000 (0.08 %)	50,000	Carried
2 - ELECTION OF DIRECTOR - MING TSEN (VINCENT) CHYE	50,771,649	0	0	25,000	51,216,355 (100.00 %)	0 (0.00 %)	25,000	Carried
3 - RE-ELECTION OF DIRECTOR - AGHA SHAHZAD PERVEZ	50,771,649	0	25,000	0	50,852,070 (100.00 %)	0 (0.00 %)	389,285	Carried
4 - APPROVAL OF 10% PLACEMENT FACILITY	50,771,649	0	0	25,000	51,216,355 (100.00 %)	0 (0.00 %)	25,000	Carried



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System