

28 November 2023

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

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 as set out in the attached proxy summary.

Yours faithfully
PHOSCO LTD



STEFAN ROSS
Company Secretary



PHOSCO LTD
Annual General Meeting
28 November 2023
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	73,692,872 93.47%	48,309 0.06%	5,097,045 6.47%	300 -	76,089,917 99.94%	48,309 0.06%	300 -	Carried
2.	Re-election of Mr Tarecq Aldaoud as a Director of the Company	Ordinary	N/A	P	152,467,787 96.76%	2,270 0.00%	5,097,045 3.23%	3,651 -	158,764,831 100.00%	2,270 0.00%	3,651 -	Carried
3.	Approval of Issue of Shares to Director - Mr Simon Eley (or his nominee)	Ordinary	N/A	P	143,572,792 96.54%	53,609 0.04%	5,097,045 3.43%	8,847,307 -	147,169,836 99.96%	53,609 0.04%	8,847,307 -	Carried
4.	Approval of Issue of Shares to Director - Mr Robin Widdup (or his nominee)	Ordinary	N/A	P	93,320,777 94.77%	53,609 0.05%	5,097,045 5.18%	18,500,064 -	95,717,822 99.94%	53,609 0.06%	19,700,063 -	Carried
5.	Approval of Issue of Shares to Director - Mr Tarecq Aldaoud (or his nominee)	Ordinary	N/A	P	141,807,004 96.50%	53,609 0.04%	5,097,045 3.47%	3,651 -	145,404,048 99.96%	53,609 0.04%	3,651 -	Carried
6.	Approval of Issue of up to 2,016,861 Shares to a Related Party	Ordinary	N/A	P	93,320,677 94.77%	53,409 0.05%	5,097,045 5.18%	18,500,364 -	95,717,722 99.94%	53,409 0.06%	19,700,363 -	Carried
7.	Approval of 10% Placement Facility	Special	N/A	P	152,458,556 96.76%	15,152 0.01%	5,097,045 3.23%	- -	158,755,600 99.99%	15,152 0.01%	- -	Carried
8.	Approval to amend the Company's Constitution	Special	N/A	P	152,471,006 96.76%	2,402 0.00%	5,097,045 3.23%	300 -	158,768,050 100.00%	2,402 0.00%	300 -	Carried

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

Note: Percentages have been rounded to two decimal places.