

Results of Annual General Meeting

ASX: **ASN** Announcement

Anson Resources Limited (**Anson** or the **Company**) hereby advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Anson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement has been authorized for release by the Executive Chairman and CEO.

ENDS

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About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core asset is the Paradox Lithium Project in Utah, in the USA. Anson is focused on developing the Paradox Project into a significant lithium producing operation. The Company's goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow's new energy and technology markets.

	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
<i>RESOLUTION</i>	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Adoption of Remuneration Report	196,080,235	116,476,919	10,094,924	5,300,893	206,230,105 (63.91%)	116,476,919 (36.09%)	5,355,839	Not Carried
2. Appointment of Mr. Timothy Murray as Director	281,017,952	39,846,017	12,161,853	1,540,137	294,898,519 (88.10%)	39,846,017 (11.90%)	596,454	Carried
3. Approval of 10% Placement Capacity	272,701,312	43,159,396	12,046,985	27,278	286,467,011 (86.91%)	43,159,396 (13.09%)	796,454	Carried
4. Issue of Performance Rights to Mr. Bruce Richardson	268,725,207	47,240,982	10,078,985	1,907,797	280,522,906 (85.59%)	47,240,982 (14.41%)	796,454	Carried
5. Issue of Performance Rights to Mr. Gregory Knox	262,503,732	52,257,957	10,078,985	9,725,339	274,301,431 (84.00%)	52,257,957 (16.00%)	721,454	Carried
6. Issue of Performance Rights to Mr. Timothy Murray	269,987,739	52,491,652	10,078,985	2,007,637	281,785,438 (84.30%)	52,491,652 (15.70%)	721,454	Carried

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