



ASX RELEASE | 20 NOVEMBER 2024

RESULTS OF ANNUAL GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 20 November 2024 at 9.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

For further information please contact:

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This announcement has been authorised for release by the Company Secretary



Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	83,486,067	3,000	45,591,111	-	90,548,790 (100%)	3,000 (-%)	46,391,111	Carried on vote by poll
2. Re-election of Mr Ian Middlemas as a Director	129,080,178	-	-	-	136,942,901 (100%)	- (-%)	-	Carried on vote by poll
3. Approval of Additional 10% Placement Capacity	129,077,178	3,000	-	-	136,939,901 (100%)	3,000 (-%)	-	Carried on vote by poll
4. Appointment of Auditor	129,080,178	-	-	-	136,942,901 (100%)	(-%)	-	Carried on vote by poll