



ASX RELEASE | 31 JANUARY 2024

RESULTS OF GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that a General Meeting (**GM**) of the Company was held today, 31 January 2024 at 10.00am (AWST).

The resolutions voted on were in accordance with the Notice of GM 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. Ratify the Issue of Placement Shares under Listing Rule 7.1	91,973,534	-	29,375,000	-	94,736,257 (100%)	- (-%)	29,375,000	Carried on vote by poll
2. Ratify the Issue of Placement Shares under Listing Rule 7.1A	91,973,534	-	29,375,000	-	94,736,257 (100%)	- (-%)	29,375,000	Carried on vote by poll
3. Issue of Placement Shares to Mr Neil Inwood	118,197,250	-	3,151,284	-	120,959,973 (100%)	- (-%)	3,151,284	Carried on vote by poll
4. Issue of Placement Shares to Mr Paul Roberts	121,348,361	-	173	-	124,111,084 (100%)	(-%)	173	Carried on vote by poll
5. Issue of Placement Shares to Mr Hugo Schumann	121,348,361	-	173	-	124,111,084 (100%)	- (-%)	173	Carried on vote by poll
6. Issue of 13,600,000 Broker Options	121,348,534	-	-	-	124,111,257 (100%)	- (-%)	-	Carried on vote by poll
7. Issue of Incentive Options to Mr Neil Inwood	118,197,250	-	3,151,284	-	120,959,973 (100%)	- (-%)	3,151,284	Carried on vote by poll
8. Issue of Incentive Options to Mr Robert Behets	113,488,361	-	7,860,173	-	116,251,084 (100%)	- (-%)	7,860,173	Carried on vote by poll