RESULTS OF 2022 ANNUAL GENERAL MEETING

24 November 2022

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided to ASX Limited in relation to resolutions passed by the members of Australian Silica Quartz Group Limited at its 2022 Annual General Meeting held today on 24 November 2022.

All resolutions were passed on a poll with a detailed breakdown of the 2022 AGM results listed in the attached table.

Authorised for release by the board of Australian Silica Quartz Group Limited.

Sam Middlemas
Chief Executive Officer and Company Secretary

Australian Silica Quartz Limited
Annual General Meeting
Thursday 24 November 2022
Results of Meeting

The following information is provided in accordance with section 251AAA (2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (Where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain *	Carried/Not Carried
1. Adoption of the remuneration report	Ordinary	81,829,484 98.86%	675,824 0.82%	266,000 0.32%	61,821,120	82,095,484 99.18%	675,824 0.82%	64,719,214	Carried
2. Election of Pengfei Zhao as a director	Ordinary	141,657,617 98.20%	2,312,618 1.60%	281,000 0.19%	341,193	144,836,711 98.43%	2,312,618 1.57%	341,193	Carried
3. Election of Robert Nash as a director	Ordinary	141,601,420 98.18%	2,348,815 1.63%	281,000 0.19%	361,193	144,780,514 98.40%	2,348,815 1.60%	361,193	Carried
4. Approval to Issue Consideration Shares to Netley - Acquisition	Ordinary	140,891,540 97.81%	2,753,839 1.91%	404,428 0.28%	542,621	144,194,062 98.13%	2,753,839 1.87%	542,621	Carried
5. Approval to Issue Performance Shares to Netley - Acquistion	Ordinary	140,881,540 97.81%	2,753,839 1.91%	404,428 0.28%	552,621	144,184,062 98.13%	2,753,839 1.87%	552,621	Carried

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