



RESULTS OF 2020 ANNUAL GENERAL MEETING

30 November 2020

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 2020 Annual General Meeting held today on 30 November 2020.

All resolutions were passed on a poll with a detailed breakdown of the 2020 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
Monday 30 November 2020
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	80,545,479 98.71%	514,271 0.63%	534,628 0.66%	54,886,084	81,155,056 99.37%	514,271 0.63%	55,524,175	Carried
2. Election of Rob Nash as a director	Ordinary	135,535,263 99.39%	303,571 0.22%	534,628 0.39%	107,000	136,782,931 99.78%	303,571 0.22%	107,000	Carried
3. Election of Pengfei Zhao as a director	Ordinary	135,383,835 99.27%	454,999 0.33%	534,628 0.39%	107,000	136,631,503 99.67%	454,999 0.33%	107,000	Carried
4. Employee Securities Incentive Plan	Ordinary	80,529,129 99.05%	453,321 0.56%	317,428 0.39%	55,180,584	80,921,506 99.44%	453,321 0.56%	55,818,675	Carried
5. Termination Benefits	Ordinary	80,436,857 99.04%	652,593 0.80%	126,000 0.16%	55,265,012	80,637,806 99.20%	652,593 0.80%	55,903,103	Carried
6a. Performance Rights - R Nash	Ordinary	80,382,517 98.97%	661,121 0.81%	171,812 0.21%	55,265,012	80,629,278 99.19%	661,121 0.81%	55,903,103	Carried
6b. Performance Rights - L Atkins	Ordinary	80,337,195 98.92%	706,443 0.87%	171,812 0.21%	55,265,012	80,583,956 99.13%	706,443 0.87%	55,903,103	Carried
6c. Performance Rights - N Lithgow	Ordinary	80,382,517 98.97%	661,121 0.81%	171,812 0.21%	55,265,012	80,629,278 99.19%	661,121 0.81%	55,903,103	Carried
6c. Performance Rights - P Zhao	Ordinary	80,261,089 98.82%	782,549 0.96%	171,812 0.21%	55,265,012	80,507,850 99.04%	782,549 0.96%	55,903,103	Carried
7. Ratification of Placement Shares	Ordinary	91,123,581 98.94%	392,071 0.43%	580,440 0.63%	44,384,370	92,417,061 99.58%	392,071 0.42%	44,384,370	Carried
8. Renewal Proportional Takeover Provisions	Ordinary	135,423,329 99.44%	369,693 0.27%	389,012 0.29%	298,428	136,525,381 99.73%	369,693 0.27%	298,428	Carried

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