



## **RESULTS OF 2024 ANNUAL GENERAL MEETING**

19 November 2024

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 put to members of Australian Silica Quartz Group Limited at its 2024 Annual General Meeting held today on 19 November 2024.

Resolutions 1, 3 and 4 which were Ordinary Resolutions were passed on a poll with a simple majority, and Resolution 2 which was a Spill Resolution was defeated on a poll with a simple majority following a vote of more than 25% of the votes cast on Resolution 1 voted against adoption of the Remuneration Report.

A detailed breakdown of the 2024 AGM results are 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 Group Limited**  
**Annual General Meeting**  
**Tuesday 19 November 2024**  
**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/ Defeated
1. Adoption of the remuneration report	Ordinary	49,847,283 52.58%	44,680,071 47.13%	269,800 0.28%	60,041,715	55,450,416 55.38%	44,680,071 44.62%	61,257,429	Carried
2. Spill Resolution	Ordinary	46,256,305 48.86%	48,105,237 50.81%	315,612 0.33%	60,161,715	46,256,305 46.25%	53,754,182 53.75%	61,377,429	Defeated
3. Re-Election of Mr Robert Nash as a director	Ordinary	110,031,049 71.12%	44,518,020 28.77%	169,800 0.11%	120,000	116,749,896 72.39%	44,518,020 27.61%	120,000	Carried
4. Re-Election of Mr Pengfei Zhao as a director	Ordinary	109,925,998 71.04%	44,643,071 28.85%	169,800 0.11%	100,000	116,644,845 72.32%	44,643,071 27.68%	100,000	Carried

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