



RESULTS OF 2021 ANNUAL GENERAL MEETING

25 November 2021

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 2021 Annual General Meeting held today on 25 November 2021.

All resolutions were passed on a poll with a detailed breakdown of the 2021 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 25 November 2021
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	35,033,814 97.07%	566,639 1.57%	491,428 1.36%	55,205,896	36,298,282 98.46%	566,639 1.54%	55,843,987	Carried
2. Election of Luke Atkins as a director	Ordinary	90,535,465 99.40%	250,000 0.27%	300,000 0.33%	212,312	92,246,596 99.73%	250,000 0.27%	212,312	Carried
3. Election of Neil Lithgow as a director	Ordinary	90,544,465 99.40%	250,000 0.27%	300,000 0.33%	203,312	92,255,596 99.73%	250,000 0.27%	203,312	Carried

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