



ASX / MEDIA RELEASE
19 November 2024

Results of Annual General Meeting

G11 Resources Limited (**G11 Resources, G11 or the Company**) hereby provides the results of its Annual General Meeting of shareholders held on 19 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

All resolutions were carried on a poll, including resolutions 3 and 4 which were special resolutions. Details of the resolutions, the proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

ENDS

This ASX release was authorised by the Board of the Company.



G11 Resources Limited
2024 Annual General Meeting
Tuesday, 19 November 2024 - Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
			For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain		
Resolution	Resolution Type	S or P								Carried/ Not Carried	
1.	Non-binding Resolution to adopt Remuneration Report	Ordinary	P	217,234,186 95.36%	640,000 0.28%	9,938,656 4.36%	150,125,376	227,172,842 99.72%	640,000 0.28%	-	Carried
2.	Re-election of Mr Jose Antonio Merino as a Director	Ordinary	P	367,909,562 97.35%	90,000 0.02%	9,938,656 2.63%	-	384,311,326 99.98%	90,000 0.02%	-	Carried
3.	Approval of Additional 10% Placement Capacity	Special	P	367,524,562 97.35%	65,000 0.02%	9,938,656 2.63%	-	383,926,326 99.98%	65,000 0.02%	-	Carried
4.	Renewal of Proportional Takeover Provisions in Constitution	Special	P	367,524,562 97.35%	65,000 0.02%	9,938,656 2.63%	-	383,926,326 99.98%	65,000 0.02%	-	Carried

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