

Disclosure of Proxy Votes

Artemis Resources Limited

Annual General Meeting

Monday, 30 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	277,510,039	228,530,136 82.35%	47,739,007 17.20%	7,554,140	1,240,896 0.45%	229,771,032 82.80%	47,739,007 17.20%	7,554,140
2 Re-Election of Director – Mr Edward Mead	P	282,320,309	279,093,421 98.86%	1,966,624 0.70%	2,743,870	1,260,264 0.45%	280,353,685 99.30%	1,966,624 0.70%	2,743,870
3 Election of Director – Mr Alastair Clayton	P	282,320,309	277,688,327 98.36%	3,347,773 1.19%	2,743,870	1,284,209 0.45%	278,972,536 98.81%	3,347,773 1.19%	2,743,870
4 Election of Director – Mr Boyd Timler	P	282,320,309	277,914,375 98.44%	3,101,725 1.10%	2,743,870	1,304,209 0.46%	279,218,584 98.90%	3,101,725 1.10%	2,743,870
5 Election of Director – Mr Mark Potter	P	282,320,309	276,726,428 98.02%	4,309,672 1.53%	2,743,870	1,284,209 0.45%	278,010,637 98.47%	4,309,672 1.53%	2,743,870
6 Ratification of Prior Issue of Options	P	282,164,838	268,720,895 95.24%	12,185,679 4.32%	2,899,341	1,258,264 0.45%	269,979,159 95.68%	12,185,679 4.32%	2,899,341
7 Ratification of Prior Issue of Options	P	282,149,938	268,705,995 95.24%	12,185,679 4.32%	2,914,241	1,258,264 0.45%	269,964,259 95.68%	12,185,679 4.32%	2,914,241



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of Prior Issue - Shares	P	235,004,747	221,765,904 94.37%	11,980,579 5.10%	50,059,432	1,258,264 0.54%	223,024,168 94.90%	11,980,579 5.10%	50,059,432
9 Ratification of Prior Issue - Shares	P	277,830,538	264,495,895 95.20%	12,076,379 4.35%	7,233,641	1,258,264 0.45%	265,754,159 95.65%	12,076,379 4.35%	7,233,641
10 Ratification of Issue of Options – Mr Boyd Timler	P	282,257,538	267,488,368 94.77%	13,471,329 4.77%	2,806,641	1,297,841 0.46%	268,786,209 95.23%	13,471,329 4.77%	2,806,641
11 Issue of Options – Mr Mark Potter	P	282,307,484	266,760,043 94.49%	14,251,600 5.05%	2,756,695	1,295,841 0.46%	268,055,884 94.95%	14,251,600 5.05%	2,756,695
12 Adoption of Incentive Option Plan	P	278,072,484	262,390,509 94.36%	14,421,079 5.19%	6,991,695	1,260,896 0.45%	263,651,405 94.81%	14,421,079 5.19%	6,991,695
13 Approval of 10% Issuance Capacity	P	282,542,409	277,142,830 98.09%	4,132,754 1.46%	2,521,770	1,266,825 0.45%	278,409,655 98.54%	4,132,754 1.46%	2,521,770

