

ASX: EQX | 28 August 2024 | ASX RELEASE

RESULTS OF GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that a General Meeting of shareholders of the Company was held today, 28 August 2024, at 10:00pm (AWST).

The resolution voted on was in accordance with the Notice of General Meeting previously advised to the Australian Securities Exchange (“ASX”).

The resolution was decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of the resolution are set out in the attached summary.

For further information contact:

Greg Swan *Company Secretary*

Email: gswan@equatorialresources.com.au

Telephone: +61 8 9322 6322

Themi Kailis *Business Development Manager*

Email: tkailis@equatorialresources.com.au

Telephone: +61 8 9322 6322

This announcement has been authorised for release by the Company Secretary.

Equatorial Resources Limited
 General Meeting
 28 August 2024

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Issue of Consulting Fee Right to Mr John Welborn	19,146,533	-	-	-	19,376,533 (100.0%)	- (0.0%)	-	Carried on vote by poll