

ASX: EQX | 22 November 2023 | ASX RELEASE

RESULTS OF ANNUAL GENERAL MEETING

Equatorial Resources Limited (“**Equatorial**” or “**Company**”) advises that the Company’s Annual General Meeting was held today, 22 November 2023, at 1:00pm (AWST).

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

All resolutions were 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 each resolution are set out in the attached summary.

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

Equatorial Resources Limited
Annual General Meeting
22 November 2023

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	16,865,048	1,875	9,150,000	80	16,715,048 (100.0%)	1,875 (0.0%)	9,380,000	Carried on vote by poll
2. Re-election of Director – Mr Ian Middlemas	26,016,898	25	-	80	27,496,978 (100.0%)	25 (0.0%)	-	Carried on vote by poll
3. Approval of 10% Placement Facility	26,015,023	1,900	-	80	27,495,103 (100.0%)	1,900 (0.0%)	-	Carried on vote by poll