



ASX / MEDIA RELEASE  
10 September 2024

## RESULTS OF EXTRAORDINARY GENERAL MEETING

G11 Resources Limited (“**G11 Resources**”, “**G11**” or “**the Company**”) hereby provides the results of its Extraordinary General Meeting of shareholders held on 10 September 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 resolution 8 which was a special resolution. 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 Extraordinary General Meeting**  
**Tuesday, 10 September 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	
1.	Ratification and approval of prior issue of Shares	P	213,975,967 98.75%	1,140,000 0.53%	1,568,000 0.72%	147,261,291	215,543,967 99.47%	1,140,000 0.53%	1,810,000	Carried
2.	Approval of Issue of Placement Shares to Mr Martin Donohue, Director of the Company	P	245,111,882 98.91%	1,140,000 0.46%	1,568,000 0.63%	116,125,376	246,679,882 99.54%	1,140,000 0.46%	116,125,376	Carried
3.	Approval of Issue of Placement Shares to Mr Richard Buerger, Director of the Company	P	360,827,258 99.26%	1,140,000 0.31%	1,568,000 0.43%	410,000	362,395,258 99.69%	1,140,000 0.31%	410,000	Carried
4.	Approval of Issue of Placement Shares to Mr Simon Peters, Director of the Company	P	360,477,258 99.25%	1,140,000 0.31%	1,568,000 0.43%	760,000	362,045,258 99.69%	1,140,000 0.31%	760,000	Carried



5.	Approval for Issue of Lead Manager Options	Ordinary	P	360,777,258 99.24%	1,190,000 0.33%	1,568,000 0.43%	410,000	362,345,258 99.67%	1,190,000 0.33%	410,000	Carried
6.	Approval for Issue of Corporate Advisor Options	Ordinary	P	360,377,258 99.13%	1,590,000 0.44%	1,568,000 0.43%	410,000	361,945,258 99.56%	1,590,000 0.44%	410,000	Carried
7.	Approval for Issue of Performance Rights – Mr Richard Buerger	Ordinary	P	360,827,258 99.26%	1,140,000 0.31%	1,568,000 0.43%	410,000	362,395,258 99.69%	1,140,000 0.31%	410,000	Carried
8.	Amendment to Constitution	Special	P	360,847,258 99.51%	200,000 0.06%	1,568,000 0.43%	1,330,000	362,415,258 99.94%	200,000 0.06%	1,330,000	Carried

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