



15 November 2021

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

**NAVARRE MINERALS LIMITED**

A handwritten signature in black ink, appearing to read "Mathew Watkins", is written over a thin, light-colored line.

**MATHEW WATKINS**  
**Company Secretary**

*This announcement is authorised for release to the market by the Board of Directors of Navarre Minerals Limited.*

For further information, contact Mr Mathew Watkins on +61 3 9692 7222.



**NAVARRE MINERALS LIMITED**  
**2021 Extraordinary General Meeting**  
**Monday, 15 November 2021**  
**Voting Results**

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

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Approval to issue Placement Shares under Listing Rule 7.1	Ordinary	N/A	P	102,276,329 79.50%	1,720,797 1.34%	24,655,827 19.16%	56,925,857	133,657,156 98.73%	1,720,797 1.27%	56,925,857	Carried
2.	Approval to issue Navarre Shares to Evolution Mining Limited under Listing Rule 7.1	Ordinary	N/A	P	169,642,463 84.01%	799,466 0.40%	31,480,827 15.59%	126,054	207,848,290 99.62%	799,466 0.38%	126,054	Carried
3.	Director participation in Placement - Mr Ian Holland	Ordinary	N/A	P	163,473,808 82.52%	3,122,812 1.58%	31,498,927 15.90%	1,653,263	201,697,735 98.48%	3,122,812 1.52%	1,653,263	Carried

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