



22 September 2020

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

S2 RESOURCES LIMITED (ASX CODE: S2R) – RESULTS OF GENERAL MEETING

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

All resolutions were carried on a poll.

Yours faithfully

Anna Neuling
Director
S2 Resources Ltd

**S2 RESOURCES LTD
GENERAL MEETING
Tuesday, 22 September 2020
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1. Ratification of prior issue of Shares - LR 7.1	Ordinary	63,957,211 99.59%	34,814 0.05%	231,947 0.36%	23,436,019	64,189,158 99.95%	34,814 0.05%	23,436,019	Carried
Resolution 2. Ratification of prior issue of Shares - LR 7.1A	Ordinary	63,905,495 99.51%	86,530 0.13%	231,947 0.36%	23,436,019	64,137,442 99.87%	86,530 0.13%	23,436,019	Carried

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