

17 November 2020

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

Dear Sir

**Results of ANNUAL GENERAL MEETING
S2 RESOURCES LTD**

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 are set out in the attached proxy summary.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AN', with a horizontal line extending to the right.

Anna Neuling
Company Secretary

S2 RESOURCES LTD
ANNUAL GENERAL MEETING
Tuesday, 17 November 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. Adoption of Remuneration Report	Ordinary	108,750,178 97.25%	190,397 0.17%	2,882,166 2.58%	53,203	111,738,590 99.83%	190,397 0.17%	53,203	Carried
Resolution 2. Re-election of Director - Mark Bennett	Ordinary	109,575,339 97.44%	3,766 0.00%	2,882,166 2.56%	5,125,541	112,563,751 100.00%	3,766 0.00%	5,125,541	Carried
Resolution 3. Approval of 10% Placement Capacity	Special	109,947,140 93.53%	4,719,285 4.01%	2,887,203 2.46%	33,184	112,940,589 95.99%	4,719,285 4.01%	33,184	Carried
Resolution 4. Issue of Options to service provider - Anthony Goddard	Ordinary	113,119,175 96.72%	959,910 0.82%	2,882,166 2.46%	625,561	116,051,341 99.18%	959,910 0.82%	681,807	Carried
Resolution 5. Issue of Related Party Options to Mark Bennett	Ordinary	109,287,716 97.11%	366,683 0.33%	2,882,166 2.56%	5,050,247	112,219,882 99.62%	422,929 0.38%	5,050,247	Carried
Resolution 6. Issue of Related Party Options to Jeffrey Dowling	Ordinary	90,286,186 76.79%	24,404,081 20.76%	2,882,166 2.45%	14,379	93,218,352 79.21%	24,460,327 20.79%	14,379	Carried
Resolution 7. Issue of Related Party Options to Anna Neuling	Ordinary	113,077,354 96.73%	937,913 0.80%	2,882,166 2.47%	689,379	116,009,520 99.15%	994,159 0.85%	689,379	Carried

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