



12 November 2019

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

Dear Sir

**S2 RESOURCES LIMITED (ASX CODE: S2R) – RESULTS OF ANNUAL 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**  
**ANNUAL GENERAL MEETING**  
**Tuesday, 12 November 2019**  
**Voting Results**

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

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
1 Adoption of Remuneration Report	Ordinary	116,066,699 87.48%	387,245 0.29%	16,226,317 12.23%	30,543	133,326,249 99.71%	387,245 0.29%	31,043	Carried
2 Re-election of Director - Grey Egerton-Warburton	Ordinary	121,560,990 88.12%	147,915 0.11%	16,231,070 11.77%	1,137,402	139,625,793 99.89%	147,915 0.11%	1,137,402	Carried
3 Renewal Proportional Takeover Provisions in the Constitution	Special	122,418,114 88.03%	401,881 0.29%	16,238,213 11.68%	19,169	140,490,060 99.71%	401,881 0.29%	19,169	Carried
4 Approval of 10% Placement Capacity	Special	120,956,529 86.99%	1,752,982 1.26%	16,334,314 11.75%	33,247	139,124,576 98.76%	1,752,982 1.24%	33,247	Carried
5 Issue of Related Party Options to Mark Bennett	Ordinary	114,931,318 86.68%	1,429,526 1.08%	16,223,317 12.24%	5,156,816	132,182,122 98.89%	1,485,772 1.11%	5,906,816	Carried
6 Issue of Related Party Options to Jeffrey Dowling	Ordinary	115,711,736 87.28%	639,608 0.48%	16,232,817 12.24%	120,948	132,972,040 99.48%	695,854 0.52%	870,948	Carried
7 Issue of Related Party Options to Anna Neuling	Ordinary	114,777,872 86.57%	1,434,326 1.08%	16,371,963 12.35%	420,948	132,177,322 98.88%	1,490,572 1.12%	1,170,948	Carried
8 Issue of Related Party Options to Grey Egerton-Warburton	Ordinary	115,702,851 87.27%	648,554 0.49%	16,230,463 12.24%	1,153,641	132,960,801 99.47%	704,800 0.53%	1,903,641	Carried
9 Issue of Options to Service Provider - Anthony Goddard	Ordinary	121,826,043 87.99%	380,756 0.28%	16,245,908 11.73%	624,670	139,849,438 99.69%	437,002 0.31%	624,670	Carried
10 Issue of Options to Service Provider - Johan Vandaele	Ordinary	121,571,942 87.48%	893,687 0.64%	16,508,607 11.88%	103,141	139,858,036 99.33%	949,933 0.67%	103,141	Carried

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