

12 November 2021

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



Anna Neuling
Company Secretary

S2 RESOURCES LTD
Annual General Meeting
Friday, 12 November 2021
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
1 Adoption of Remuneration Report	Ordinary	89,647,004 98.75%	390,934 0.43%	747,825 0.82%	114,227	90,858,829 99.57%	390,934 0.43%	114,227	Carried
2 Re-election of Director - Anna Neuling	Ordinary	95,153,841 99.11%	95,143 0.10%	753,825 0.79%	748,424	96,371,666 99.90%	95,143 0.10%	748,424	Carried
3 Re-election of Director - Jeffrey Dowling	Ordinary	95,642,599 99.11%	100,674 0.10%	759,411 0.79%	248,549	96,866,010 99.90%	100,674 0.10%	248,549	Carried
4 Ratification of Shares - Listing Rule 7.1	Ordinary	69,480,006 98.53%	284,382 0.40%	753,825 1.07%	25,783,020	70,697,831 99.60%	284,382 0.40%	25,783,020	Carried
5 Approval of 7.1A Mandate	Special	95,487,920 98.81%	392,833 0.41%	753,825 0.78%	116,655	96,705,745 99.60%	392,833 0.40%	116,655	Carried
6 Adoption of Employee Share Option Plan	Ordinary	95,470,040 98.71%	493,468 0.51%	753,825 0.78%	33,900	96,687,865 99.49%	493,468 0.51%	33,900	Carried
7 Adoption of Service Provider Share Option Plan	Ordinary	94,781,010 98.00%	427,108 0.44%	1,506,651 1.56%	36,464	96,737,661 99.56%	427,108 0.44%	50,464	Carried
8 Issue of Related Party Options to Mark Bennett	Ordinary	89,623,041 97.78%	529,064 0.58%	1,507,040 1.64%	5,092,088	91,430,081 99.42%	529,064 0.58%	5,256,088	Carried
9 Issue of Related Party Options to Jeffrey Dowling	Ordinary	93,074,889 96.24%	566,858 0.59%	3,067,266 3.17%	42,220	96,442,155 99.42%	566,858 0.58%	206,220	Carried
10 Issue of Related Party Options to Anna Neuling	Ordinary	93,852,201 97.85%	561,862 0.59%	1,495,075 1.56%	842,095	95,647,276 99.42%	561,862 0.58%	1,006,095	Carried
11 Replacement of Constitution	Special	94,792,732 98.08%	346,404 0.36%	1,506,650 1.56%	105,447	96,763,382 99.64%	346,404 0.36%	105,447	Carried

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