

asx announcement

16 December 2021



Results of Meeting

16 December 2021

Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam,

Results of the Annual General Meeting of Elevate Uranium Ltd held on 16 December 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolution, proxies received in respect of the resolution and the final poll results as set out in the following proxy summary.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane McBride', is positioned above the printed name and title.

Shane McBride
Company Secretary

ELEVATE URANIUM LTD

ABN 71 001 666 600

Meeting Date: Thursday, December 16, 2021

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	42,107,503	89,311	2,797,913	19,736	45,293,451 (99.80 %)	89,311 (0.20 %)	1,786,721	Passed on a poll
2 - ELECTION OF DIRECTOR - STEPHEN MANN	48,520,730	40,136	2,834,713	1,931	53,510,463 (99.93 %)	40,136 (0.07 %)	1,931	Passed on a poll
3 - ISSUE OF RELATED PARTY OPTIONS TO ANDREW BANTOCK	46,554,361	2,049,550	2,780,057	13,542	49,722,453 (96.04 %)	2,049,550 (3.96 %)	1,780,527	Passed on a poll
4 - ISSUE OF RELATED PARTY OPTIONS TO STEPHEN MANN	46,553,933	2,049,978	2,780,057	13,542	51,489,010 (96.17 %)	2,049,978 (3.83 %)	13,542	Passed on a poll
5 - ISSUE OF RELATED PARTY OPTIONS TO MURRAY HILL	42,931,341	356,634	2,780,057	1,931	47,866,418 (99.26 %)	356,634 (0.74 %)	1,931	Passed on a poll
6 - ISSUE OF OPTIONS TO SHANE MCBRIDE	47,190,496	357,915	2,780,057	13,542	52,125,573 (99.32 %)	357,915 (0.68 %)	13,542	Passed on a poll
7 - APPROVAL OF EMPLOYEE INCENTIVE SCHEME	42,093,433	119,312	2,799,730	1,988	47,048,183 (99.75 %)	119,312 (0.25 %)	1,988	Passed on a poll
8 - APPROVAL OF 10% PLACEMENT CAPACITY	46,779,450	1,774,389	2,834,902	8,769	51,769,372 (96.69 %)	1,774,389 (3.31 %)	8,769	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System