

# asx announcement

24 November 2023



## Results of Meeting

The 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 24 November 2023

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

All resolutions were passed by poll.

Yours faithfully,

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

**Shane McBride**  
**Company Secretary**

# ELEVATE URANIUM LTD

ABN 71 001 666 600

Meeting Date: Friday, November 24, 2023

Meeting Time: 10.30 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	59,739,470	501,864	819,089	61,870	60,548,559 (99.18 %)	501,864 (0.82 %)	107,006	Carried
2 - RE-ELECTION OF DIRECTOR - STEPHEN MANN	69,056,772	697,079	1,145,162	66,760	70,222,570 (99.02 %)	697,079 (0.98 %)	66,760	Carried
3 - ISSUE OF SERVICE RIGHTS TO ANDREW BANTOCK	66,706,405	717,695	1,093,302	23,491	67,795,207 (98.89 %)	762,831 (1.11 %)	23,491	Carried
4 - ISSUE OF SERVICE RIGHTS TO STEPHEN MANN	69,130,064	718,853	1,093,622	23,234	70,219,186 (98.92 %)	763,989 (1.08 %)	23,234	Carried
5 - ISSUE OF RETENTION RIGHTS AND OPTIONS TO MURRAY HILL	39,069,004	24,511,633	1,093,302	23,234	40,157,806 (62.05 %)	24,556,769 (37.95 %)	23,234	Carried
6 - ISSUE OF RETENTION RIGHTS AND OPTIONS TO SHANE MCBRIDE	44,184,637	24,513,366	1,094,523	23,247	45,269,160 (64.83 %)	24,558,502 (35.17 %)	23,247	Carried
7 - APPROVAL OF EMPLOYEE INCENTIVE SCHEME	59,321,766	655,618	1,135,906	9,003	60,427,672 (98.85 %)	700,754 (1.15 %)	9,003	Carried
8 - RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	69,584,250	136,314	1,186,618	58,591	70,791,504 (99.81 %)	136,314 (0.19 %)	58,591	Carried
9 - APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	69,193,214	525,616	1,186,675	60,268	70,400,525 (99.26 %)	525,616 (0.74 %)	60,268	Carried



\*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