

asx announcement

29 November 2024



Results of Meeting

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

Results of the Annual General Meeting of Elevate Uranium Ltd held on 29 November 2024

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 proxy summary on the following page.

All resolutions were passed by poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane McBride', is written over a light blue horizontal line.

Shane McBride
Company Secretary

Disclosure of Proxy Votes

ELEVATE URANIUM LTD

Annual General Meeting 2024

Friday, 29 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	111,333,265	108,735,619 97.67%	1,696,833 1.52%	38,800	900,813 0.81%	109,636,432 98.48%	1,696,833 1.52%	38,800	Carried
2 Re-election of Director – Andrew Bantock	P	127,133,710	124,612,871 98.02%	1,608,786 1.27%	24,488	912,053 0.72%	125,524,924 98.73%	1,608,786 1.27%	24,488	Carried
3 Ratification of Prior Issue of Shares and Options Under ASX Listing Rules 7.1 and 7.1A	P	97,877,359	95,815,425 97.89%	1,149,881 1.17%	278,694	912,053 0.93%	96,727,478 98.83%	1,149,881 1.17%	278,694	Carried
4 Approval of Additional 10% Placement Capacity	P	127,133,710	125,042,818 98.36%	1,178,839 0.93%	24,488	912,053 0.72%	125,954,871 99.07%	1,178,839 0.93%	24,488	Carried

