



2 July 2024

Company Announcements
ASX Limited

RESULTS OF GENERAL MEETING

A General Meeting of Shareholders of Artemis Resources Limited (ASX: ARV) (“Artemis” or “Company”) was held today 2 July 2024.

In accordance with Listing Rule 3.13.2 and Corporations Act Section 251AA(2) we advise the voting results and proxies received as set out in the attached report.

The Chairman voted all discretionary votes in favour of the resolutions. All resolutions were passed in favour.

This announcement was approved by the Company Secretary.

A handwritten signature in black ink, appearing to read "Guy Robertson".

Guy Robertson
Company Secretary



Voting Summary Report

Artemis Resources Limited
General Meeting

Security Class(es):
ARV - ORDINARY FULLY PAID SHARES

 Meeting Date: 02-Jul-2024

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 APPROVAL TO ISSUE SHARES	352,044,593 98.30%	51 76.12%	5,398,600 1.51%	10 14.93%	693,115 0.19%	7 10.45%	0 0.00%	0 0.00%	358,136,308 67	0 0	0 0	897,925 2		
2 APPROVAL TO ISSUE OPTIONS	352,000,310 98.29%	49 74.24%	5,437,883 1.52%	11 16.67%	693,115 0.19%	7 10.61%	0 0.00%	0 0.00%	358,131,308 66	0 0	0 0	902,925 3		
3 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	352,511,489 98.44%	50 76.92%	4,698,600 1.31%	8 12.31%	871,219 0.24%	8 12.31%	0 0.00%	0 0.00%	358,081,308 65	0 0	0 0	952,925 4		
4 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	352,470,506 98.43%	49 75.38%	4,917,687 1.37%	10 15.38%	693,115 0.19%	7 10.77%	0 0.00%	0 0.00%	358,081,308 65	0 0	0 0	952,925 4		
5 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	352,472,206 98.43%	49 75.38%	4,915,987 1.37%	10 15.38%	693,115 0.19%	7 10.77%	0 0.00%	0 0.00%	358,081,308 65	0 0	0 0	952,925 4		
6 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	352,472,206 98.43%	49 75.38%	4,915,987 1.37%	10 15.38%	693,115 0.19%	7 10.77%	0 0.00%	0 0.00%	358,081,308 65	0 0	0 0	952,925 4		
7 RATIFICATION OF PRIOR ISSUE OF OPTIONS – LISTING RULE 7.1	352,472,206 98.43%	49 75.38%	4,915,987 1.37%	10 15.38%	693,115 0.19%	7 10.77%	0 0.00%	0 0.00%	358,081,308 65	0 0	0 0	952,925 4		