



26 November 2024

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Artemis Resources Limited (ASX: ARV) ("Artemis" or "Company") held its Annual General Meeting (AGM) on 25 November 2024.

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

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

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
Annual General Meeting

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

 **Meeting Date: 25-Nov-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 ADOPTION OF REMUNERATION REPORT	435,286,527 97.79%	51 64.56%	4,979,429 1.12%	22 27.85%	4,865,254 1.09%	7 8.86%	0 0.00%	0 0.00%	445,131,210 79	4,000,002	1	273,954	4	
2 RE-ELECTION OF DIRECTOR – MS ELIZABETH HENSON	443,254,598 98.64%	66 79.52%	1,220,314 0.27%	10 12.05%	4,885,254 1.09%	8 9.64%	0 0.00%	0 0.00%	449,360,166 83	0	0	45,000	1	
3 RE-ELECTION OF DIRECTOR – MR GEORGE VENTOURAS	443,212,948 98.64%	64 78.05%	1,234,314 0.27%	11 13.41%	4,885,254 1.09%	8 9.76%	0 0.00%	0 0.00%	449,332,516 82	0	0	72,650	2	
4 RE-ELECTION OF DIRECTOR – MR GUY ROBERTSON	432,952,738 97.21%	61 74.39%	7,522,172 1.69%	14 17.07%	4,885,254 1.10%	8 9.76%	0 0.00%	0 0.00%	445,360,164 82	0	0	4,045,002	2	
5 RATIFICATION OF BROKER OPTIONS – LISTING RULE 7.1	434,685,673 97.63%	51 65.38%	5,663,488 1.27%	20 25.64%	4,885,254 1.10%	8 10.26%	0 0.00%	0 0.00%	445,234,415 78	0	0	4,170,751	6	
6 RATIFICATION OF BROKER OPTIONS – LISTING RULE 7.1	299,397,301 96.59%	48 63.16%	5,686,588 1.83%	20 26.32%	4,885,254 1.58%	8 10.53%	0 0.00%	0 0.00%	309,969,143 76	135,252,372	1	4,183,651	8	
7 APPROVAL TO ISSUE SHARES TO A DIRECTOR	416,398,590 93.51%	43 53.75%	24,036,597 5.40%	30 37.50%	4,885,254 1.10%	8 10.00%	0 0.00%	0 0.00%	445,320,441 80	0	0	4,084,725	4	
8 GRANT OF OPTIONS TO A RELATED PARTY – MR GUY ROBERTSON	404,556,148 91.71%	37 47.44%	31,697,184 7.19%	34 43.59%	4,885,254 1.11%	8 10.26%	0 0.00%	0 0.00%	441,138,586 78	0	0	8,266,580	7	

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
9 GRANT OF OPTIONS TO A RELATED PARTY – MR GEORGE VENTOURAS	410,844,006 93.13%	40 51.28%	25,409,326 5.76%	31 39.74%	4,885,254 1.11%	8 10.26%	0 0.00%	0 0.00%	441,138,586	78	0	0	8,266,580	7
10 GRANT OF OPTIONS TO A RELATED PARTY – MS VIVIENNE POWE	410,666,174 93.09%	38 48.72%	25,587,158 5.80%	33 42.31%	4,885,254 1.11%	8 10.26%	0 0.00%	0 0.00%	441,138,586	78	0	0	8,266,580	7
11 GRANT OF OPTIONS TO A RELATED PARTY – MS ELIZABETH HENSON	410,671,395 93.09%	38 48.72%	25,587,158 5.80%	33 42.31%	4,885,254 1.11%	8 10.26%	0 0.00%	0 0.00%	441,143,807	78	0	0	8,261,359	7
12 APPROVAL OF 7.1A MANDATE	433,321,102 96.86%	43 58.11%	9,114,513 2.04%	23 31.08%	4,930,079 1.10%	9 12.16%	0 0.00%	0 0.00%	447,365,694	74	0	0	2,039,472	10