



27 November 2024

Company Announcements
ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

Artemis Resources Limited (ASX: ARV) ("Artemis" or "Company") is pleased to advise that at its Annual General Meeting (AGM) held on 25 November 2024 all resolutions put to Shareholders were passed on a poll.

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



Artemis Resources Limited

Appendix

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | | Number of votes cast on the poll (where applicable) | | | | Resolution Result |
|--|-----------------|--|---------------------|--------------------|-------------|-----------|--|---------------------|-------------|-----------|-----------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Exclusions | Abstain | For | Against | Exclusions | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 435,286,527 97.79% | 4,979,429 1.12% | 4,865,254 1.09% | 4,000,002 | 273,954 | 440,151,781 98.88% | 4,979,429 1.12% | 4,000,002 | 273,954 | Carried |
| 2 Re-election of Director – Ms Elizabeth Henson | Ordinary | 443,254,598 98.64% | 1,220,314 0.27% | 4,885,254 1.09% | | 45,000 | 448,139,852 99.73% | 1,220,314 0.27% | | 45,000 | Carried |
| 3 Re-election of Director – Mr George Ventouras | Ordinary | 443,212,948 98.64% | 1,234,314 0.27% | 4,885,254 1.09% | | 72,650 | 448,098,202 99.73% | 1,234,314 0.27% | | 72,650 | Carried |
| 4 Re-election of Director – Mr Guy Robertson | Ordinary | 432,952,738 97.21% | 7,522,172 1.69% | 4,885,254 1.10% | | 4,045,002 | 437,837,992 98.31% | 7,522,172 1.69% | | 4,045,002 | Carried |
| 5 Ratification of Broker Options - Listing Rule 7.1 | Ordinary | 434,685,673 97.63% | 5,663,488 1.27% | 4,885,254 1.10% | | 4,170,751 | 439,570,927 98.73% | 5,663,488 1.27% | | 4,170,751 | Carried |
| 6 Ratification of Broker Options - Listing Rule 7.1 | Ordinary | 299,397,301 96.59% | 5,686,588 1.83% | 4,885,254 1.58% | 135,252,372 | 4,183,651 | 304,282,555 98.17% | 5,686,588 1.83% | 135,252,372 | 4,183,651 | Carried |
| 7 Approval to issue shares to a Director | Ordinary | 416,398,590 93.51% | 24,036,597 5.40% | 4,885,254 1.10% | | 4,084,725 | 421,283,844 94.60% | 24,036,597 5.40% | | 4,084,725 | Carried |
| 8 Grant of options to a related party Mr Guy Robertson | Ordinary | 404,556,148 91.71% | 31,697,184 7.19% | 4,885,254 1.11% | | 8,266,580 | 409,441,402 92.81% | 31,697,184 7.19% | | 8,266,580 | Carried |
| 9 Grant of options to a related party Mr George Ventouras | Ordinary | 410,844,006 93.13% | 25,409,326 5.76% | 4,885,254 1.11% | | 8,266,580 | 415,729,260 94.24% | 25,409,326 5.76% | | 8,266,580 | Carried |
| 10 Grant of options to a related party Ms Vivienne Powe | Ordinary | 410,666,174 93.09% | 25,587,158 5.80% | 4,885,254 1.11% | | 8,266,580 | 415,551,428 94.20% | 25,587,158 5.80% | | 8,266,580 | Carried |
| 11 Grant of options to a related party Ms Elizabeth Henson | Ordinary | 410,671,395 93.09% | 25,587,158 5.80% | 4,885,254 1.11% | | 8,261,359 | 415,556,649 94.20% | 25,587,158 5.80% | | 8,261,359 | Carried |
| 12 Approval of 10% Placement Facility | Special | 433,321,102 96.86% | 9,114,513 2.04% | 4,930,079 1.10% | | 2,039,472 | 438,251,181 97.96% | 9,114,513 2.04% | | 2,039,472 | Carried |