

ASX ANNOUNCEMENT

18 January 2021

RESULTS OF GENERAL MEETING

Davenport Resources Ltd (ASX: DAV, “Davenport”, “The Company”) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

Managing Director, Dr Chris Gilchrist commented “*This is a landmark achievement for the Company and will enable us to move forward at pace with the development of our South Harz potash field through the drilling of confirmatory holes at the Ohmgebirge licence. The purpose of the drilling work is to allow the conversion of the Inferred resource to the Measured and Indicated categories, thus allowing us to release the results of our technical and economic studies during the current year and proceed into a bankable feasibility study thereafter. On behalf of the Chairman and Board of Directors, I would like to acknowledge the strong support from our shareholders in this General Meeting as together, we look forward to a year of significant achievement for the Company.*”

This announcement has been authorized by the Board of Directors of Davenport Resources Limited.

Investor & Media Enquiries**Dr Chris Gilchrist**

Managing Director
Davenport Resources Ltd
+353 41 988 3409
cgilchrist@davenportresources.com.au

Nathan Ryan

Managing Director
NWR Communications
+61 420 582 887
nathan.ryan@nwrcommunications.com.au

CONTACT DETAILS

W: davenportresources.com.au
E: info@davenportresources.com.au
P: +61 (08) 6145 0291

ABN: 64 153 414 852

ASX Code: DAV

ASX Code (Options): DAVO

Frankfurt Code: A2DWXX

214.6 M Ordinary Shares

29.5 M Unlisted Options

46.2 M Listed Options

4.1M Performance Rights

Disclosure of Proxy Votes

Davenport Resources Limited

General Meeting

Monday, 18 January 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of prior issue of Options under tranche 1 (LR 7.1)	P	126,122,985	108,488,312 86.02%	2,690,706 2.13%	33,861,906	14,943,967 11.85%	123,432,279 97.87%	2,690,706 2.13%	33,861,906
2 Ratification of Prior Issue of Shares Under Tranche 1 – (LR 7.1a)	P	123,472,985	108,488,312 87.86%	40,706 0.03%	36,511,906	14,943,967 12.10%	123,432,279 99.97%	40,706 0.03%	36,511,906
3 Approval to issue Shares and Options under Tranche 2	P	100,317,362	85,332,689 85.06%	40,706 0.04%	31,942,738	14,943,967 14.90%	85,371,689 99.95%	40,706 0.05%	31,942,738
4 Issue of Shares and Options to related party – Dr Chris Gilchrist	P	156,640,564	138,710,718 88.55%	2,985,879 1.91%	572,947	14,943,967 9.54%	153,654,685 98.09%	2,985,879 1.91%	572,947
5 Issue of Shares and Options to related party- Mr Rory Luff	P	144,439,663	126,509,817 87.59%	2,985,879 2.07%	15,545,228	14,943,967 10.35%	141,453,784 97.93%	2,985,879 2.07%	15,545,228
6 Issue of Shares and Options to Related Party – Mr Hansjoerg Plaggemars	P	158,929,568	140,999,722 88.72%	2,985,879 1.88%	1,055,323	14,943,967 9.40%	155,943,689 98.12%	2,985,879 1.88%	1,055,323
7 Issue of Shares and Options to Related Party – Mr Ian Farmer	P	159,411,944	141,482,098 88.75%	2,985,879 1.87%	572,947	14,943,967 9.37%	156,426,065 98.13%	2,985,879 1.87%	572,947



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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Shares and Options to Related Party - Mr Robert Van Der Laan	P	155,961,337	138,031,491 88.50%	2,985,879 1.91%	4,023,554	14,943,967 9.58%	152,975,458 98.09%	2,985,879 1.91%	4,023,554
9 Issue of Shares to Related Party - Dr Reinout Koopmans	P	157,575,667	139,645,821 88.62%	2,985,879 1.89%	2,409,224	14,943,967 9.48%	154,589,788 98.11%	2,985,879 1.89%	2,409,224

