

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Queensland Pacific Metals Limited (ASX:QPM or **Company**) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been authorised for release by the Board.



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FORWARD LOOKING STATEMENT Statements & material contained in this ASX Release, particularly those regarding possible or assumed future performance, production levels or rates, commodity prices, resources or potential growth of QPM, industry growth or other trend projections are, or may be, forward looking statements. Such statements relate to future events & expectations and, as such, involve known and unknown risks & uncertainties. Although reasonable care has been taken to ensure facts stated in this Release are accurate and/or that the opinions expressed are fair & reasonable, no reliance can be placed for any purpose whatsoever on the information contained in this document or on its completeness. Actual results & developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors. Nothing in this Release should be construed as either an offer to sell or a solicitation of an offer to buy or sell shares in any jurisdiction.

QUEENSLAND PACIFIC METALS LIMITED
ANNUAL GENERAL MEETING
Tuesday, 23 November 2021
Results of Meeting

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	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	107,494,876 97.39%	2,242,405 2.03%	649,788 0.58%	531,347	114,602,591 98.08%	2,242,405 1.92%	531,347	Carried
2 Re-election of Director - Eddie King	Ordinary	100,971,644 91.74%	7,877,340 7.16%	1,219,030 1.10%	2,094,644	108,648,601 93.24%	7,877,340 6.76%	2,094,644	Carried
3 Election of Director - James Simpson	Ordinary	109,191,353 97.69%	1,366,875 1.22%	1,219,777 1.09%	384,653	116,869,057 98.84%	1,366,875 1.16%	384,653	Carried
4 Election of Director - John Abbott	Ordinary	109,096,607 97.61%	1,375,875 1.23%	1,300,685 1.16%	389,491	116,836,219 98.84%	1,375,875 1.16%	408,491	Carried
5 Election of Director - Sharna Glover	Ordinary	109,072,874 97.55%	1,482,763 1.33%	1,257,530 1.12%	349,491	116,769,331 98.75%	1,482,763 1.25%	368,491	Carried
6 Issue of Options to Related Party - John Abbott	Ordinary	104,671,818 94.34%	5,722,501 5.16%	564,788 0.50%	534,309	111,675,533 95.11%	5,741,501 4.89%	534,309	Carried
7 Issue of Options to Related Party - Sharna Glover	Ordinary	104,557,473 94.23%	5,758,501 5.19%	649,788 0.58%	452,654	111,646,188 95.08%	5,777,501 4.92%	452,654	Carried
8 Approval of 10% Placement Facility	Special	92,940,416 83.23%	17,504,061 15.68%	1,219,030 1.09%	499,151	100,617,373 85.18%	17,504,061 14.82%	499,151	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.