

24 June 2020

The Manager
ASX Market Announcements
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act please find attached the results of resolutions put to today's General Meeting of shareholders of Anson Resources Ltd (ASX: ASN).

Yours Faithfully,



Tino Kapfumo

Results of meeting

Name of entity

Anson Resources Limited

ABN

46 136 636 005

Date of meeting

24 June 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of the prior issue of 50,000,000 Shares	Passed	Poll	N/A	143,319,004	96.7	4,880,880	3.3	1,200,000	142,853,028	4,880,880	1,200,000	465,976
2	Ratification of the prior issue of Convertible Note	Passed	Poll	N/A	26,943,346	84.7	4,880,880	15.3	67,658	26,477,370	4,880,880	67,658	465,976
3	Approval of the issue of 50,000,000 Options	Passed	Poll	N/A	143,288,228	96.7	4,901,656	3.3	1,200,000	142,822,252	4,901,656	1,200,000	465,976
4	Approval of the issue of 12,500,000 Broker Options	Passed	Poll	N/A	143,285,228	96.7	4,901,656	3.3	1,213,000	142,819,252	4,901,656	1,213,000	465,976
5	Approval of issue of 12,500,000 Shares (Tenement Acquisition)	Passed	Poll	N/A	144,513,004	96.7	4,880,880	3.3	6,000	144,047,028	4,880,880	6,000	465,976