

Results of meeting

Name of entity

DiscovEx Resources Limited

ABN/ACN/ARSN/ARBN

61 115 768 986

Date of meeting

20 August 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	Number
1	Ratify share issue to Crest Investment Group Limited	Passed	Poll	N/A	291,838,278	99.69	912,815	0.31	27,093,211	282,220,180	912,815	27,093,211	5,288,565
2	Ratify issue of Placement Shares under LR7.1	Passed	Poll	N/A	204,558,612	99.82	359,486	0.18	294,411	197,209,745	359,486	294,411	3,019,334
3	Ratify issue of Placement Shares under LR7.1A	Passed	Poll	N/A	204,558,612	99.82	359,486	0.18	294,411	197,209,745	359,486	294,411	3,019,334
4	Approval of issue of Options to JP Equity	Passed	Poll	N/A	317,921,176	99.49	1,628,717	0.51	294,411	308,303,078	1,628,717	294,411	5,288,565

By Order of the Board
 Nerida Schmidt
 Company Secretary
 20 August 2020