

Results of meeting

Name of entity

DiscovEx Resources Limited

ABN/ACN/ARSN/ARBN

61 115 768 986

Date of meeting

13 November 2020

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | | Proxies received | | | |
|-------------------------------------|---|--------|------------------|---------------------|--------------------|-------|---------------|------|------------|------------------|-----------|------------|------------|
| No | Resolution Short description | Result | Voting method | If s250U applies | Voted for | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| | | | | | Number | % | Number | % | Number | Number | Number | Number | Number |
| 1 | Adopt Remuneration Report | Passed | Poll | N/A | 106,218,191 | 93.21 | 7,732,352 | 6.79 | 65,217,786 | 105,404,857 | 7,732,352 | 65,217,786 | 813,334 |
| 2 | Re-election of Director – David Morgan | Passed | Poll | N/A | 172,434,727 | 96.62 | 6,036,250 | 3.38 | 697,352 | 171,291,393 | 6,036,250 | 697,352 | 1,143,334 |
| 3 | Additional 10% Placement Capacity | Passed | Poll | N/A | 177,236,834 | 99.69 | 549,584 | 0.31 | 1,381,911 | 176,093,500 | 549,584 | 1,381,911 | 1,143,334 |
| 4 | Approval of Employee Equity Incentive Plan | Passed | Poll | N/A | 105,884,523 | 92.62 | 8,432,270 | 7.38 | 64,851,536 | 105,174,523 | 8,432,270 | 64,851,536 | 710,000 |

By Order of the Board
 Nerida Schmidt
 Company Secretary
 13 November 2020