

Results of meeting

Name of entity

DiscovEx Resources Limited

ABN/ACN/ARSN/ARBN

61 115 768 986

Date of meeting

7 October 2021

| 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 | 677,920,935 | 99.68 | 2,166,828 | 0.32 | 116,868,522 | 375,468,486 | 2,166,828 | 116,868,522 | 301,452,449 |
| 2 | Election of Director – Heath Hellewell | Passed | Poll | N/A | 796,628,207 | 100 | 0 | 0 | 328,078 | 493,625,758 | 0 | 328,078 | 302,002,449 |
| 3 | Election of Director – Kim Massey | Passed | Poll | N/A | 796,558,207 | 99.99 | 70,000 | 0.01 | 328,078 | 493,555,758 | 70,000 | 328,078 | 302,002,449 |
| 4 | Re-election of Director – David Morgan | Passed | Poll | N/A | 765,661,530 | 100 | 0 | 0 | 31,294,755 | 462,659,081 | 0 | 31,294,755 | 302,002,449 |
| 5 | Issue of Options to Director – Toby Wellman | Passed | Poll | N/A | 781,670,428 | 99.71 | 2,285,857 | 0.29 | 13,000,000 | 478,187,979 | 2,285,857 | 13,000,000 | 302,482,449 |
| 6 | Issue of Options to Director – Heath Hellewell | Passed | Poll | N/A | 738,858,833 | 99.68 | 2,360,857 | 0.32 | 55,736,595 | 435,376,384 | 2,360,857 | 55,736,595 | 302,482,449 |
| 7 | Issue of Options to Director – David Morgan | Passed | Poll | N/A | 763,058,751 | 99.68 | 2,430,857 | 0.32 | 31,466,677 | 459,576,302 | 2,430,857 | 31,466,677 | 302,482,449 |
| 8 | Issue of Options to Former Director – Bradley Drabsch | Passed | Poll | N/A | 744,748,833 | 99.45 | 4,140,857 | 0.55 | 48,066,595 | 441,746,384 | 4,140,857 | 48,066,595 | 302,002,449 |
| 9 | Additional 10% Placement Capacity | Passed | Poll | N/A | 794,520,035 | 99.85 | 1,186,250 | 0.15 | 1,250,000 | 491,517,586 | 1,186,250 | 1,250,000 | 302,002,449 |

By Order of the Board
 Nerida Schmidt
 Company Secretary
 7 October 2021