

## Results of meeting

Name of entity

DiscovEx Resources Limited

ABN/ACN/ARSN/ARBN

61 115 768 986

Date of meeting

13 October 2022

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 <sup>8</sup>	Number	Number	Number	Number
1	Adopt Remuneration Report	Passed	Poll	N/A	141,299,249	97.65	3,400,715	2.35	160,219,071	134,833,537	3,400,715	131,647,642	279,999
2	Re-election of Director – Kim Massey	Passed	Poll	N/A	301,818,320	99.50	1,525,715	0.50	1,575,000	266,324,929	1,525,715	1,575,000	736,249
3	Additional 10% Placement Capacity	Passed	Poll	N/A	303,757,785	99.62	1,151,250	0.38	10,000	268,300,644	1,151,250	10,000	699,999

By Order of the Board  
 Nerida Schmidt  
 Company Secretary  
 13 October 2022