27 January 2022

ASX Limited
Market Announcements Office
Level 10
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

RESULTS OF 2021 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely,
NAVARRE MINERALS LIMITED



Mathew Watkins
Company Secretary

This announcement is authorised for release to the market by the Board of Directors of Navarre Minerals Limited.

For further information, contact Mr Watkins on +61 3 9692 7222.

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2021 Annual General Meeting – Thursday, 27 January 2022
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth):

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Res. Type	If s250U applies	S or P	For	Against	Open	Abstain/ Excluded	For	Against	Abstain/ Excluded*	Carried/ Not Carried
1.	Remuneration Report	Ordinary	N/A	P	509,523,962 91.21%	44,573,714 7.98%	4,538,435 0.81%	46,215,108 -	515,500,860 92.04%	44,573,714 7.96%	46,261,085 -	Carried
2.	Election of Director – Garth Campbell-Cowan	Ordinary	N/A	P	556,663,792 92.24%	42,401,510 7.03%	4,412,435 0.73%	1,373,482 -	562,514,690 92.99%	42,401,510 7.01%	1,419,459 -	Carried
3.	Re-election of Director - Geoffrey McDermott	Ordinary	N/A	P	599,168,640 99.13%	839,893 0.14%	4,433,435 0.73%	409,251 -	605,040,538 99.86%	839,893 0.14%	455,228 -	Carried
4.	Ratification of issue of 100 million Shares issued on 2 June 2021	Ordinary	N/A	P	483,355,893 98.09%	4,910,392 1.00%	4,491,818 0.91%	112,093,116 -	489,332,151 99.01%	4,910,392 0.99%	112,093,116 -	Carried
5.	Approval to grant 2,448,980 Performance Rights-- Mr Ian Holland	Ordinary	N/A	P	503,745,280 90.18%	50,603,692 9.06%	4,243,598 0.76%	46,258,649 -	509,427,341 90.96%	50,603,692 9.04%	46,304,626 -	Carried
6.	Approval to grant 1,275,510 Performance Rights-Mr Geoff McDermott	Ordinary	N/A	P	503,201,780 90.08%	51,147,192 9.16%	4,243,598 0.76%	46,258,649 -	508,883,841 90.87%	51,147,192 9.13%	46,304,626 -	Carried
7.	Approval to grant 275,510 Performance Rights -Mr Kevin Wilson	Ordinary	N/A	P	442,785,118 79.27%	111,563,854 19.97%	4,243,598 0.76%	46,258,649 -	448,467,179 80.08%	111,536,854 19.92%	46,304,626 -	Carried
8.	Approval to grant 150,000 Performance Rights-Mr Garth Campbell-Cowan	Ordinary	N/A	P	441,924,508 79.15%	112,148,581 20.08%	4,301,981 0.77%	46,476,149 -	447,664,952 79.97%	112,148,581 20.03%	46,522,126 -	Carried
9.	Adoption of Equity Incentive Plan	Ordinary	N/A	P	505,497,770 90.58%	47,782,433 8.56%	4,794,928 0.86%	46,776,088 -	511,731,161 91.46%	47,782,433 8.54%	46,822,065 -	Carried

10.	Approval of 10% Placement Facility	Special	N/A	P	552,178,573 91.50%	46,530,756 7.71%	4,768,091 0.79%	1,373,799 -	558,431,104 92.31%	46,530,756 7.69%	1,419,776 -	Carried
11.	Adoption of New Constitution	Special	N/A	P	555,624,667 91.95%	43,923,581 7.27%	4,710,091 0.78%	592,880 -	562,119,198 92.75%	43,923,581 7.25%	592,880 -	Carried
12.	Approval to give financial assistance -- Mining Mortgages	Special	N/A	P	282,722,466 96.96%	4,008,482 1.37%	4,870,928 1.67%	313,249,343 -	289,377,834 98.63%	4,008,482 1.37%	313,249,343 -	Carried
13.	Approval to give financial assistance -General Security Deed	Special	N/A	P	282,130,466 96.72%	4,690,482 1.61%	4,880,928 1.67%	313,149,343 -	288,795,834 98.40%	4,690,482 1.60%	313,149,343 -	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.