

25 November 2022

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

Dear Sir/Madam

RESULTS OF 2022 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.

2022 Annual General Meeting – Friday, 25 November 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	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	368,294,142 97.51%	5,178,607 1.37%	4,240,450 1.12%	3,035,152	373,153,362 98.07%	7,327,432 1.93%	3,035,152	Carried
2.	Re-Election of Mr. Kevin Wilson as a Director of the Company	Ordinary	N/A	P	358,881,067 87.08%	48,929,921 11.87%	4,336,692 1.05%	16,483,050	363,885,354 87.70%	51,029,921 12.30%	16,483,050	Carried
3.	Ratification of Placement shares issued on 6 June 2022	Ordinary	N/A	P	418,930,164 98.25%	2,968,135 0.70%	4,473,311 1.05%	2,259,120	426,122,245 99.30%	3,016,960 0.70%	2,259,120	Carried
4.	Approval to grant 4,937,234 Performance Rights to Mr Ian Holland	Ordinary	N/A	P	324,552,836 85.74%	49,492,142 13.07%	4,021,935 1.06%	4,114,771	329,093,541 86.41%	51,740,967 13.59%	4,114,771	Carried
5.	Approval to grant 3,526,595 Performance Rights to Mr Geoff McDermott	Ordinary	N/A	P	324,927,836 85.83%	49,242,142 13.01%	3,896,935 1.03%	4,114,771	329,343,541 86.48%	51,490,967 13.52%	4,114,771	Carried
6.	Approval of 10% Placement Facility	Special	N/A	P	417,371,958 97.89%	4,482,393 1.05%	4,499,692 1.06%	2,276,687	422,539,245 98.47%	6,582,393 1.53%	2,276,687	Carried

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