



Directors

Chair
Tim Wall

Managing Director
Gavin Loyden

Non-Executive Director
Daniel Harris

Non-Executive Director
Tony Pearson

Non-Executive Director
David Fitch

Julia Creek Project:

 Vanadium

 Oil



QEM Limited

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ASX Announcement

24 August 2023

Results of General Meeting

QEM Limited (ASX: QEM) ("QEM" or "Company") advises that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed by the required majority.

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

ENDS

This announcement was authorised for release on the ASX by the Board of QEM Limited.

For further information, please contact:

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Results of General Meeting – Thursday 24 August 2023

Resolutions voted on at the meeting		Poll Results					Proxy Votes					
Resolution	Result	For	Against	Abstain*	Excluded*	Total	For	Against	Abstain*	Discretionary	Excluded*	Total
Resolution 1 - Ratification of prior issue of Placement Shares	Passed	69,071,068 (99.98%)	15,000 (0.02%)	77,509	82,651	69,246,228	43,484,764 (99.88%)	15,000 (0.03%)	77,509	36,000 (0.08%)	3,002	43,616,275
Resolution 2 - Approval to issue Placement Shares to Director	Passed	30,206,537 (99.90%)	29,227 (0.10%)	70,509	38,939,955	69,246,228	4,540,584 (98.58%)	29,227 (0.63%)	70,509	36,000 (0.78%)	38,939,955	43,616,275
Resolution 3 – Ratification of prior issue of Shares	Passed	69,173,456 (99.98%)	17,263 (0.02%)	55,509	-	69,246,228	43,507,503 (99.88%)	17,263 (0.04%)	55,509	36,000 (0.08%)	-	43,616,275
Resolution 4 – Ratification of prior issue of Options	Passed	69,093,807 (99.90%)	66,763 (0.10%)	6,009	79,649	69,246,228	43,507,503 (99.76%)	66,763 (0.15%)	6,009	36,000 (0.08%)	-	43,616,275

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