



18 November 2021

The Manager  
Market Announcements Office  
ASX Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2001

Dear Sir/Madam

**RESULTS OF ANNUAL GENERAL MEETING**

The results of the Breaker Resources NL Annual General Meeting held today, 18 November 2021, are set out in the attached document.

All resolutions were decided by way of a poll.

Authorised by the Board of Directors

A handwritten signature in black ink, appearing to read "Tom Sanders".

**Tom Sanders**  
Managing Director

**For further information on Breaker Resources NL please visit the Company's website at [www.breakerresources.com.au](http://www.breakerresources.com.au), or contact:**

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## Results of Meeting

Name of entity

**Breaker Resources NL**

ABN/ACN/ARSN/ARBN

**87 145 011 178**

Date of meeting

**Thursday, 18 November 2021**

Resolutions voted on at the meeting				If decided by poll				Proxies received				
No <sup>1</sup>	Resolution Short description	Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	120,334,798	99.70%	363,329	0.30%	2,201,516	114,899,590	363,329	2,180,131	766,000
2	Spill Resolution	Resolution Withdrawn*		Resolution Withdrawn*					24,456,373	90,159,847	2,786,496	806,334
3	Re-election of Mr Mark Edwards as a Director	Passed	Poll	147,847,170	99.98%	23,193	0.02%	153,499	142,208,577	23,193	153,499	686,000
4	Re-election of Mr Peter Cook as a Director	Passed	Poll	149,071,526	99.95%	73,193	0.05%	109,365	143,432,933	73,193	109,365	686,000
5	Approval for 10% Placement Capacity	Passed	Poll	149,702,581	99.77%	347,268	0.23%	28,699	144,063,988	347,268	28,699	686,000
6	Approval to Amend Company's Constitution	Passed	Poll	143,506,331	99.86%	195,232	0.14%	6,376,985	142,834,046	76,032	1,483,977	731,900
7	Approval for Issue of Options to a Related Party – Mr Thomas Sanders	Passed	Poll	94,595,763	75.06%	31,431,615	24.94%	23,926,170	89,245,555	31,431,615	23,747,785	701,000
8	Approval for Issue of Options to a Related Party – Mr Linton Putland	Passed	Poll	119,158,568	79.42%	30,881,615	20.58%	38,365	113,524,975	30,881,615	18,365	701,000

\*Resolution 2 was not put to the meeting because it was conditional on 25% or more votes being cast against Resolution 1.