



ASX Announcement

27 November 2020

Results of Annual General Meeting

The Company advises that all resolutions considered at the Annual General Meeting of Matsa Resources Limited on 27 November 2020 commencing at 10.30am WST were all passed on poll of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

Yours sincerely

Andrew Chapman
Company Secretary

For further information please contact:

Paul Poli
Executive Chairman
T 08 9230 3555
E reception@matsa.com.au

CORPORATE SUMMARY

Executive Chairman

Paul Poli

Director

Frank Sibbel

Director & Company Secretary

Andrew Chapman

Shares on Issue

271.14 million

Unlisted Options

25.6 million @ \$0.17 - \$0.35

Top 20 shareholders

Hold 51.68%

Share Price on 27th November 2020

12 cents

Market Capitalisation

\$32.54 million

MATSA RESOURCES LIMITED

ABN 48 106 732 487

Meeting Date: Friday, November 27, 2020

Meeting Time: 10.30 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - REMUNERATION REPORT	22,877,763	76,773	1,694,896	5,800	24,694,659 (99.69 %)	76,773 (0.31 %)	5,800	Passed on a poll
2 - RE-ELECTION OF DIRECTOR: ANDREW CHAPMAN	37,273,165	29,700	1,694,896	5,800	39,090,061 (99.92 %)	29,700 (0.08 %)	5,800	Passed on a poll
3 - RATIFICATION OF ISSUE OF 10,000,000 SHARES	18,097,509	84,700	1,694,896	5,800	19,914,405 (99.58 %)	84,700 (0.42 %)	5,800	Passed on a poll
4 - RATIFICATION OF ISSUE OF 150,000 SHARES	35,125,132	84,700	1,694,896	5,800	36,942,028 (99.77 %)	84,700 (0.23 %)	5,800	Passed on a poll
5 - RATIFICATION OF ISSUE OF 22,387,605 SHARES	18,097,509	84,700	1,694,896	5,800	19,914,405 (99.58 %)	84,700 (0.42 %)	5,800	Passed on a poll
6 - RATIFICATION OF ISSUE OF 21,691,736 SHARES	18,097,509	84,700	1,694,896	5,800	19,914,405 (99.58 %)	84,700 (0.42 %)	5,800	Passed on a poll
7 - APPROVAL OF ISSUE OF PLACEMENT OPTIONS	17,597,509	584,700	1,694,896	5,800	19,414,405 (97.08 %)	584,700 (2.92 %)	5,800	Passed on a poll
8 - APPROVAL OF ISSUE OF OPTIONS TO TAYLOR COLLISON	36,703,892	598,973	1,694,896	5,800	38,520,788 (98.47 %)	598,973 (1.53 %)	5,800	Passed on a poll
9 - APPROVAL OF 10% PLACEMENT FACILITY	37,218,165	84,700	1,694,896	5,800	39,035,061 (99.78 %)	84,700 (0.22 %)	5,800	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System