

23 September 2022

AIM: AAU

## AGM RESULTS

The AGM was held as an in-person meeting and votes were conducted by a show of hands. All resolutions were voted through on that basis, with a representative from Computershare present counting the votes. All resolutions were carried unanimously, with no dissenting votes. As the following proxies were also overwhelmingly in favour of all resolutions, it was unnecessary to call a poll and, accordingly, the following proxy votes are therefore for information purposes only.

Computershare

Vote Totals report

ARIANA RESOURCES plc

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ANNUAL GENERAL MEETING 2022 (10/08/2022)

The figures in this report are taken from the most recent data on file.

Vote totals				
Shares/Units Issued and Outstanding		1,142,863,330		
Proxies Cast Total		24		
Holders Intending to Attend Meeting:		0		

Resolution	Vote type	Voted	Voted %	% of Issued Share Capital
01, REPORT AND ACCOUNTS	For	166,559,610	97.12	14.57
	Against	370,000	0.22	0.03
	Votes Withheld	5,785,179	0.00	0.00
	Discretion	4,566,242	2.66	0.40
02, RE-ELECT W PAYNE	For	164,302,537	96.44	14.38
	Against	1,498,480	0.88	0.13
	Votes Withheld	6,913,772	0.00	0.00
	Discretion	4,566,242	2.68	0.40
03, RE-ELECT M D VILLIERS	For	154,075,981	87.09	13.48
	Against	18,276,793	10.33	1.60
	Votes Withheld	362,015	0.00	0.00
	Discretion	4,566,242	2.58	0.40
04, DECLARE A FINAL DIVIDEND	For	171,692,789	96.86	15.02
	Against	1,000,000	0.56	0.09
	Votes Withheld	22,000	0.00	0.00
	Discretion	4,566,242	2.58	0.40
05, RE-APPOINT AUDITORS	For	164,684,106	96.50	14.41
	Against	1,398,000	0.82	0.12
	Votes Withheld	6,632,683	0.00	0.00
	Discretion	4,566,242	2.68	0.40
06, ALLOT RELEVANT SECURITIES	For	163,520,648	92.96	14.31
	Against	7,820,009	4.45	0.68
	Votes Withheld	1,374,132	0.00	0.00
	Discretion	4,566,242	2.60	0.40
07, ALLOT EQUITY SECURITIES	For	158,003,821	89.82	13.83
	Against	13,336,836	7.58	1.17
	Votes Withheld	1,374,132	0.00	0.00
	Discretion	4,566,242	2.60	0.40
08, MARKET PURCHASES	For	164,119,110	92.79	14.36
	Against	8,193,199	4.63	0.72
	Votes Withheld	402,480	0.00	0.00
	Discretion	4,566,242	2.58	0.40

Scanned	Internet	Keyed	Batch	CREST	Proximity	Total
6	4	3	0	11	0	24

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