



# RESOURCE BASE

## Company Announcement

28 April 2021

### Results of General Meeting

Resource Base Limited (**Resource Base** or the **Company**) advises the outcome of the following resolutions put to Shareholders at the General Meeting of the Company held today, 28 April 2021:

The following resolutions were passed unanimously on a show of hands.

- Resolution 1:** Replacement of Constitution
- Resolution 2:** Consolidation of Capital
- Resolution 3:** Approval to Issue Options to Mr Shannon Green
- Resolution 4:** Approval to Issue Options to Mr James Myers
- Resolution 5:** Approval to Issue Options to Mr John Lewis
- Resolution 6:** Approval to Pay a Cash Bonus to Mr Shannon Green
- Resolution 7:** Approval to Pay a Cash Bonus to Mr James Myers
- Resolution 8:** Approval to Pay a Cash Bonus to Mr John Lewis

In accordance with Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

Authorised by the Board of Directors

*For further information, please contact:*

Shannon Green | **Executive Chairman**

**Phone** +61 (0)8 9322 1587  
**Email** [admin@resourcebase.com.au](mailto:admin@resourcebase.com.au)



Follow @ResourceBaseLtd on Twitter



Follow Resource Base Ltd on LinkedIn

**Resource Base Limited** ACN: 113 385 425

Suite 5, 62 Ord Street, West Perth WA 6156 | T: +61 8 9322 1587  
E: [admin@resourcebase.com.au](mailto:admin@resourcebase.com.au) | W: [www.resourcebase.com.au](http://www.resourcebase.com.au)



# RESOURCE BASE

## RESOURCE BASE LIMITED

### RESULTS OF GENERAL MEETING

Resolution	Result	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies:				
				FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
1. Replacement of Constitution	Passed	S	15,198,598	13,056,105	362,383	1,780,110	3,600	-
2. Consolidation of Capital	Passed	S	15,198,598	13,122,316	296,172	1,780,110	3,600	-
3. Approval to Issue Options to Mr Shannon Green	Passed	S	15,198,598	12,942,771	467,717	1,780,110	11,600	-
4. Approval to Issue Options to Mr James Myers	Passed	S	15,198,598	12,942,771	467,717	1,780,110	11,600	-
5. Approval to Issue Options to Mr John Lewis	Passed	S	15,198,598	12,942,771	467,717	1,780,110	11,600	-
6. Approval to Pay A Cash Bonus to Mr Shannon Green	Passed	S	15,198,598	12,913,647	496,841	1,780,110	11,600	-
7. Approval to Pay A Cash Bonus to Mr James Myers	Passed	S	15,198,598	12,913,647	496,841	1,780,110	11,600	-
8. Approval to Pay A Cash Bonus to Mr John Lewis	Passed	S	15,198,598	12,913,647	496,841	1,780,110	11,600	-

Resource Base Limited ACN: 113 385 425

Suite 5, 62 Ord Street, West Perth WA 6156 | T: +61 8 9322 1587  
E: [admin@resourcebase.com.au](mailto:admin@resourcebase.com.au) | W: [www.resourcebase.com.au](http://www.resourcebase.com.au)