

## **RESULTS OF ANNUAL GENERAL MEETING**

Valor Resources Limited (**Valor** or **Company**) (ASX: VAL) wishes to advise that the resolutions contained in the Notice of Annual General Meeting lodged with the ASX on 10 December 2021 were passed after being decided by a Poll at today's Annual General Meeting of Shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached summary.

**This announcement has been authorised for release by the Board of Directors.**

**For further information, please contact:**

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*Executive Chairman*

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**ASX: VAL**

### **ABOUT VALOR RESOURCES**

Valor Resources Limited is an exploration company focussed on creating shareholder value through acquisitions and exploration activities. The Company is focussed on two key projects in Peru and Canada, as outlined below.

In Peru, Valor's 100% owned Peruvian subsidiary, Kiwanda SAC holds the rights to the Picha and Berenguela South Projects located in the Moquegua Department of Peru, 17km ENE of the Chucapaca (San Gabriel – Buenaventura) gold deposit. They are two copper-silver exploration projects comprising ten granted mining concessions for a total of 6,031 hectares.

In Canada, Valor is the 100% owner of the following interests:

- ▶ right to earn an 80% working interest in the Hook Lake Uranium Project located 60km east of the Key Lake Uranium Mine in northern Saskatchewan. Covering 25,846 hectares, the 16 contiguous mineral claims host several prospective areas of uranium mineralisation; and
- ▶ 100% equity interest in 19 contiguous mineral claims covering 62,233 hectares in northern Saskatchewan. The property is located 7km east of the former-producing Cluff Lake Uranium Mine and much of the project area is located within the Carswell geological complex that hosts the Cluff Lake Mine.
- ▶ Five additional projects within the Athabasca Basin with 100% equity interest in 12 mineral claims covering 10,512 hectares at the Surprise Creek Project, Pendleton Lake Project, Smitty Uranium Mine, Lorado Uranium Mine and the Hidden Bay Project.

**Ends -----**

# Disclosure of Proxy Votes

## Valor Resources Limited

Annual General Meeting

Wednesday, 12 January 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	280,193,208	278,918,474 99.55%	70,000 0.02%	621,249	1,204,734 0.43%	280,123,208 99.98%	70,000 0.02%	621,249
2 Election of a Director – Mr Brian McMaster	P	380,994,307	379,654,568 99.65%	135,005 0.04%	634,999	1,204,734 0.32%	380,859,302 99.96%	135,005 0.04%	634,999
3 Election of a Director – Ms Paula Smith	P	380,994,307	379,654,568 99.65%	135,005 0.04%	634,999	1,204,734 0.32%	380,859,302 99.96%	135,005 0.04%	634,999
4 Approval of 7.1A Mandate	P	380,353,057	378,963,318 99.63%	185,005 0.05%	1,276,249	1,204,734 0.32%	380,168,052 99.95%	185,005 0.05%	1,276,249
5 Approval of Amendment to Constitution	P	380,909,552	379,519,813 99.64%	185,005 0.05%	719,754	1,204,734 0.32%	380,724,547 99.95%	185,005 0.05%	719,754
6 Issue of Performance Rights to Ms Paula Smith, a Director	P	322,340,536	320,135,797 99.32%	1,000,005 0.31%	59,288,770	1,204,734 0.37%	321,340,531 99.69%	1,000,005 0.31%	59,288,770
7 Ratification of the Issue of the LR 7.1 Placement Shares	P	380,945,557	378,925,818 99.47%	815,005 0.21%	683,749	1,204,734 0.32%	380,130,552 99.79%	815,005 0.21%	683,749



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of the Issue of the LR 7.1A Placement Shares	P	380,945,557	378,925,818 99.47%	815,005 0.21%	683,749	1,204,734 0.32%	380,130,552 99.79%	815,005 0.21%	683,749
9 Approval of Long Term Incentive Plan	P	280,130,708	278,575,969 99.44%	350,005 0.12%	683,749	1,204,734 0.43%	279,780,703 99.88%	350,005 0.12%	683,749

