

Results of Extraordinary General Meeting

ASX: **ASN** Announcement

Anson Resources Limited (“**Anson**” or the “**Company**”) hereby advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Extraordinary General Meeting of Anson Resources Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Extraordinary General Meeting are as follows:

This announcement has been authorized for release by the Executive Chairman and CEO.

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About Anson Resources Ltd

Anson Resources (ASX: ASN) is an ASX-listed mineral resources company with a portfolio of minerals projects in key demand-driven commodities. Its core assets are the Green River and Paradox Lithium Project in Utah, in the USA. Anson is focused on developing these assets into a significant lithium producing operations. The Company’s goal is to create long-term shareholder value through the discovery, acquisition and development of natural resources that meet the demand of tomorrow’s new energy and technology markets.

<i>RESOLUTION</i>	<i>Manner in which securityholder directed the proxy vote (at proxy close date)</i>				<i>Manner in which votes were cast in person or by proxy on a poll (if applicable)</i>			
	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>Result</i>
1. Approval of issue of free attaching Placement Options to Placement Participants	368,020,606	35,944,061	3,723,283	6,448,695	371,743,889 (91.18%)	35,944,061 (8.82%)	6,448,695	Carried
2. Approval to ratify prior issue of Placement Shares	380,061,152	24,456,945	3,723,283	5,895,265	383,784,435 (94.01%)	24,456,945 (5.99%)	5,895,265	Carried
3. Approval of issue of Lead Manager Options to the Lead Manager	374,576,440	36,427,546	3,723,283	192,765	378,399,723 (91.22%)	36,427,546 (8.78%)	192,765	Carried