

ASX ANNOUNCEMENT

20 July 2020

RESULTS OF GENERAL MEETING

Davenport Resources Ltd (ASX: DAV, "Davenport", "The Company") is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

This announcement has been authorised by the Interim Non-Executive Chairman of the Company.

Investor & Media Enquiries**Dr Chris Gilchrist**

Managing Director

Davenport Resources Ltd

+353 41 988 3409

cgilchrist@davenportresources.com.au**Nathan Ryan**

Managing Director

NWR Communications

+61 420 582 887

nathan.ryan@nwrcommunications.com.au**CONTACT DETAILS****W:** davenportresources.com.au**E:** info@davenportresources.com.au**P:** +61 (08) 6145 0291**ABN:** 64 153 414 852**ASX Code:** DAV**ASX Code (Options):** DAVO**Frankfurt Code:** A2DWXX**186.2 M** Ordinary Shares**13.4 M** Unlisted Options**46.2 M** Listed Options**5.9 M** Performance Rights

Disclosure of Proxy Votes

Davenport Resources Limited

General Meeting

Monday, 20 July 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES AND ATTACHING PLACEMENT OPTIONS	P	40,032,402	39,909,117 99.69%	0 0.00%	0	123,285 0.31%	42,979,104 100.00%	0 0.00%	0
2 APPROVAL FOR RELATED PARTY PARTICIPATION IN APRIL PLACEMENT – MR RORY LUFF	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
3 APPROVAL FOR RELATED PARTY PARTICIPATION IN APRIL PLACEMENT – DR REINOUT KOOPMANS	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
4 APPROVAL TO ISSUE SHARES UNDER THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	57,227,640 100.00%	0 0.00%	0
5 APPROVAL TO PERMIT THE PARTICIPATION OF PATRICK MCMANUS IN THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0



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
6 APPROVAL TO PERMIT THE PARTICIPATION OF CHRIS GILCHRIST IN THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
7 APPROVAL TO PERMIT THE PARTICIPATION OF RORY LUFF IN THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
8 APPROVAL TO PERMIT THE PARTICIPATION OF DR REINOUT KOOPMANS IN THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
9 APPROVAL TO PERMIT THE PARTICIPATION OF HANSJOERG PLAGGEMARS IN THE DIRECTOR AND SENIOR MANAGEMENT FEE AND REMUNERATION SACRIFICE SHARE PLAN	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
10 APPROVAL FOR ISSUE OF SHARES TO CHRIS GILCHRIST	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
11 APPROVAL FOR ISSUE OF SHARES TO PATRICK MCMANUS	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
12 APPROVAL FOR ISSUE OF SHARES TO HANSJOERG PLAGGEMARS	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0
13 APPROVAL FOR ISSUE OF SHARES TO DR REINOUT KOOPMANS	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0



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
14 APPROVAL FOR ISSUE OF SHARES TO RORY LUFF	P	57,227,640	57,104,355 99.78%	0 0.00%	0	123,285 0.22%	60,174,342 100.00%	0 0.00%	0

