

ASX ANNOUNCEMENT

27 November 2020

RESULTS OF ANNUAL GENERAL MEETING

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

This announcement has been authorised by the Board.

Investor & Media Enquiries**Dr Chris Gilchrist**

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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**197.1 M** Ordinary Shares**14.2 M** Unlisted Options**46.2 M** Listed Options**5.1M** Performance Rights

Disclosure of Proxy Votes

Davenport Resources Limited

Annual General Meeting

Friday, 27 November 2020



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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	46,559,715	46,129,715 99.08%	95,000 0.20%	425,008	335,000 0.72%	46,825,745 99.80%	95,000 0.20%	425,008
2 Re-election of Director – Mr Rory Luff	P	70,689,558	70,640,558 99.93%	0 0.00%	13,755,853	49,000 0.07%	72,639,493 100.00%	0 0.00%	13,755,853
3 Re-election of Director – Dr Reinout Koopmans	P	84,059,403	83,685,403 99.56%	0 0.00%	386,008	374,000 0.44%	86,009,338 100.00%	0 0.00%	386,008
4 Election of Director – Mr Ian Farmer	P	84,445,411	84,071,411 99.56%	0 0.00%	0	374,000 0.44%	86,395,346 100.00%	0 0.00%	0
5 Election of Director – Mr Robert Van der Laan	P	82,053,709	81,679,709 99.54%	0 0.00%	2,391,702	374,000 0.46%	82,414,739 100.00%	0 0.00%	3,980,607
6 Approval of 7.1A mandate	P	67,250,173	66,870,015 99.43%	0 0.00%	0	380,158 0.57%	69,200,108 100.00%	0 0.00%	0
7 Ratification of prior issue of Placement Shares	P	84,445,411	84,071,411 99.56%	0 0.00%	0	374,000 0.44%	86,395,346 100.00%	0 0.00%	0



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			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Ratification of prior issue of Placement Shares	P	84,445,411	84,071,411 99.56%	0 0.00%	0	374,000 0.44%	86,395,346 100.00%	0 0.00%	0
9 Approval for Related Party Participation in July Placement – Dr Reinout Koopmans	P	84,034,403	83,565,403 99.44%	95,000 0.11%	411,008	374,000 0.45%	85,889,338 99.89%	95,000 0.11%	411,008
10 Approval for Related Party Participation in July Placement – Dr Chris Gilchrist	P	81,774,031	81,305,031 99.43%	95,000 0.12%	25,000	374,000 0.46%	83,628,966 99.89%	95,000 0.11%	25,000
11 Approval for Related Party Participation in July Placement – Patrick McManus	P	84,420,411	83,951,411 99.44%	95,000 0.11%	25,000	374,000 0.44%	86,275,346 99.89%	95,000 0.11%	25,000
12 Grant of Options to a Related Party – Mr Ian Farmer	P	84,420,411	83,156,238 98.50%	890,173 1.05%	25,000	374,000 0.44%	85,480,173 98.97%	890,173 1.03%	25,000
13 Ratification of prior issue of Shares – Mr Robert van der Laan	P	82,053,709	81,584,709 99.43%	95,000 0.12%	2,391,702	374,000 0.46%	82,319,739 99.88%	95,000 0.12%	3,980,607
14 Ratification of prior issue of Shares - Mr Jason Wilkinson	P	83,456,272	82,987,272 99.44%	95,000 0.11%	0	374,000 0.45%	85,311,207 99.89%	95,000 0.11%	0

