

26 November 2024

Artemis Resources Limited

("Artemis" or the "Company")

Result of AGM

The directors of Artemis Resources Limited ("Artemis") (AIM, ASX: ARV) announce that at the Annual General Meeting ("AGM") held earlier today, all resolutions were passed.

All resolutions were passed, with the poll results as follows:

| Resolution | For | Against | Withheld |
|------------|--------|---------|----------|
| 1 | 97.79% | 1.12% | 1.09% |
| 2 | 98.64% | 0.27% | 1.09% |
| 3 | 98.64% | 0.27% | 1.09% |
| 4 | 97.21% | 1.69% | 1.10% |
| 5 | 97.63% | 1.27% | 1.10% |
| 6 | 96.59% | 1.83% | 1.58% |
| 7 | 93.51% | 5.40% | 1.10% |
| 8 | 91.71% | 7.19% | 1.11% |
| 9 | 93.13% | 5.76% | 1.11% |
| 10 | 93.09% | 5.80% | 1.11% |
| 11 | 93.09% | 5.80% | 1.11% |
| 12 | 96.86% | 2.04% | 1.10% |

This announcement was approved for release by the Board.

The full results of the voting and text of the resolutions can be viewed by visiting the Company's website at:
<https://artemisresources.com.au/>

For further information contact Mr George Ventouras / Executive Director

Artemis Resources Ltd

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