



30 November 2022

Ricca Resources Limited Results of Annual General Meeting (“AGM”)

Ricca Resources Limited (“Ricca Resources” or the “Company”) is pleased to announce that all resolutions put to shareholders at the Company’s Annual General Meeting, held earlier today in Brisbane, Australia were passed.

A breakdown of proxy votes tendered for the meeting is set out below:

	Votes for (1)	% (2)	Votes against	% (2)	Abstain (3)
Ordinary Business					
1. Election of Amanda Harsas as Executive Director	25,323,311	100.00	0	0.00	0
2. Approval of the Employee and Executive Share and Option Loan Plan	25,232,686	99.64	90,625	0.36	0

Notes:

- (1) Any proxy appointments which gave discretion to the Chairman have been included in the “for” total.
- (2) As a percentage of the aggregate of votes “for” plus votes “against”.
- (3) An abstention is not counted towards the votes cast “for” or “against” a resolution.

By order of the Board
Amanda Harsas
Company Secretary