



MINOTAUR  
EXPLORATION

**Minotaur Exploration Ltd** | ACN 108 483 601 | ASX: **MEP**

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18 November 2020

Companies Announcements Office

ASX Limited

20 Bridge Street

SYDNEY NSW 2000

## RESULTS OF 2020 ANNUAL GENERAL MEETING

Minotaur Exploration Ltd (ASX: MEP) advises that, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions were passed by the requisite majority.

Yours faithfully,

**Varis Lidums**

*Company Secretary*

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**MINOTAUR EXPLORATION LTD**  
**ANNUAL GENERAL MEETING 18/11/2020**  
**Wednesday, 18 November 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	67,060,912 86.75%	1,874,736 2.43%	8,360,021 10.82%	6,797,594	75,420,933 97.57%	1,874,736 2.43%	6,797,594	Carried
2 Re-election of Dr Antonio Belperio as Director	Ordinary	76,511,001 89.01%	922,608 1.07%	8,528,831 9.92%	3,525,194	85,039,832 98.93%	922,608 1.07%	3,525,194	Carried
3 Approval of 10% Placement Facility	Special	78,993,412 88.56%	1,802,279 2.02%	8,400,021 9.42%	291,922	87,393,433 97.98%	1,802,279 2.02%	291,922	Carried
4 Approval of Previous Issue of Shares - 5,688,128	Ordinary	79,298,030 89.08%	1,285,678 1.44%	8,439,004 9.48%	464,922	87,737,034 98.56%	1,285,678 1.44%	464,922	Carried
5 Approval of Previous Issue of Shares - 81,000,000	Ordinary	46,072,940 92.59%	1,272,474 2.55%	2,417,862 4.86%	464,922	48,490,802 97.44%	1,272,474 2.56%	464,922	Carried
6 Amendment to Constitution	Special	79,187,910 89.92%	480,157 0.54%	8,400,021 9.54%	1,419,546	87,587,931 99.45%	480,157 0.55%	1,419,546	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.