

2 November 2021

The Manager  
Markets Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF 2021 ANNUAL GENERAL MEETING OF MASTERMYNE GROUP LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting of Mastermyne Group Limited ABN 96 142 490 579 held as a hybrid physical and online meeting on 2 November 2021 are set out in the attached document.

Authorised for release by:

Brett Maff  
Chief Financial Officer & Company Secretary

MASTERMYNE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Tuesday, 2 November, 2021



As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution Voted on at the meeting |  |               | Proxy Votes (as at proxy close) |                     |                            |         | Direct vote (as at proxy close): |                 | Total votes cast in the poll (where applicable) |                     |            | Result  |
|------------------------------------|--|---------------|---------------------------------|---------------------|----------------------------|---------|----------------------------------|-----------------|---|---------------------|------------|---------|
| No                                 | Short Description  | Strike Y/N/NA | For                             | Against             | Discretionary (open votes) | Abstain | For                              | Against         | For   | Against             | Abstain ** |         |
| 1                                  | ADOPT REMUNERATION REPORT  | N             | 11,822,963<br>37.99%            | 1,234<br>0.00%      | 229,750<br>0.74%           | 5,818   | 19,036,438<br>61.17%             | 28,119<br>0.09% | 32,794,812<br>99.91%                            | 29,353<br>0.09%     | 5,818      | Carried |
| 2                                  | RE-ELECT MR GABE MEENA AS DIRECTOR   | NA            | 6,837,268<br>14.53%             | 4,985,695<br>10.60% | 230,984<br>0.49%           | 2,400   | 34,976,780<br>74.33%             | 22,853<br>0.05% | 43,972,172<br>89.77%                            | 5,008,548<br>10.23% | 2,400      | Carried |
| 3                                  | RE-ELECT MS JULIE WHITCOMBE AS DIRECTOR                                      | NA            | 6,837,268<br>14.53%             | 4,985,695<br>10.60% | 230,984<br>0.49%           | 2,400   | 34,974,780<br>74.33%             | 24,853<br>0.05% | 43,876,172<br>89.75%                            | 5,010,548<br>10.25% | 96,400     | Carried |
| 4                                  | APPROVE PROPOSED ISSUE OF PYBAR CONSIDERATION SHARES TO PYBAR SELLERS        | NA            | 11,815,569<br>25.11%            | 7,394<br>0.02%      | 230,984<br>0.49%           | 3,266   | 34,970,914<br>74.32%             | 27,853<br>0.06% | 48,944,607<br>99.93%                            | 35,247<br>0.07%     | 3,266      | Carried |
| 5                                  | APPROVE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OR NOMINEE | NA            | 11,803,569<br>26.42%            | 23,894<br>0.05%     | 226,484<br>0.51%           | 818     | 32,569,391<br>72.91%             | 50,119<br>0.11% | 46,516,734<br>99.84%                            | 74,013<br>0.16%     | 818        | Carried |
| 6                                  | APPROVE ADDITIONAL 10% PLACEMENT CAPACITY                                    | NA            | 11,035,897<br>23.46%            | 787,066<br>1.67%    | 230,984<br>0.49%           | 10,866  | 34,945,914<br>74.28%             | 45,253<br>0.10% | 48,139,935<br>98.30%                            | 832,319<br>1.70%    | 10,866     | Carried |
| 7                                  | APPROVE CHANGE OF COMPANY NAME   | NA            | 11,822,963<br>25.13%            | 0<br>0.00%          | 230,984<br>0.49%           | 3,266   | 34,963,096<br>74.31%             | 35,671<br>0.08% | 48,944,183<br>99.93%                            | 35,671<br>0.07%     | 3,266      | Carried |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item