

16 December 2021

Results of Annual General Meeting

Mayur Resources Limited (ASX : MRL) advises that all of the resolutions considered by Shareholders at the Annual General Meeting held on 16 December 2021, were decided by way of poll and duly passed.

The results of the poll for each resolution are reflected in the attached schedules along with details of the valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

**This announcement was authorised by Mr Paul Mulder, Managing Director of Mayur Resources Limited.
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ABOUT MAYUR RESOURCES

Mayur Resources is focused on the development of natural resources in Papua New Guinea. Our diversified asset portfolio spans iron sands, lime and cement, battery minerals and renewable power generation. Mayur also holds a 43% interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXV:ADY).

Mayur's strategy is to serve PNG and the wider Asia Pacific region's path to decarbonisation by developing mineral projects that deliver higher quality, lower cost, and coupled with our renewable and carbon abatement initiatives achieve "net zero" inputs for the mining and construction industries, whilst expanding a renewable energy portfolio of solar, wind, geothermal, carbon mitigation, and battery storage.

Mayur is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.

*Nation building
in Papua New Guinea*

Disclosure of Proxy Votes

Mayur Resources Limited

Annual General Meeting

Thursday, 16 December 2021



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Audited Financial Statements for the financial year ended 30 June 2021	P	98,079,909	94,630,940 96.48%	3,287,362 3.35%	1,722,865	161,607 0.16%	94,792,547 96.65%	3,287,362 3.35%	1,722,865
2 Directors' Remuneration for the financial year ended 30 June 2021	P	97,975,802	94,600,940 96.56%	3,374,862 3.44%	1,826,972	0 0.00%	94,600,940 96.56%	3,374,862 3.44%	1,826,972
3 Retirement and Re-election of Director –Mr.Timothy Crossley	P	98,118,659	94,788,797 96.61%	3,329,862 3.39%	1,684,115	0 0.00%	94,788,797 96.61%	3,329,862 3.39%	1,684,115
4 Retirement and Re-election of Director–Mr.Hubert Namani	P	98,118,659	94,846,297 96.66%	3,272,362 3.34%	1,684,115	0 0.00%	94,846,297 96.66%	3,272,362 3.34%	1,684,115
5 Retirement and Re-election of Director–Mr.Charles Fear	P	98,118,659	94,788,797 96.61%	3,329,862 3.39%	1,684,115	0 0.00%	94,788,797 96.61%	3,329,862 3.39%	1,684,115
6 Retirement and Re-election of Director–Mr.Chris Indermaur	P	98,118,659	94,816,297 96.63%	3,302,362 3.37%	1,684,115	0 0.00%	94,816,297 96.63%	3,302,362 3.37%	1,684,115
7 Re-appointment of Auditors	P	98,118,659	98,061,159 99.94%	57,500 0.06%	1,684,115	0 0.00%	98,061,159 99.94%	57,500 0.06%	1,684,115



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Allotment of Shares	P	97,975,802	94,615,940 96.57%	3,359,862 3.43%	1,826,972	0 0.00%	94,615,940 96.57%	3,359,862 3.43%	1,826,972
9 Ratification of Previous Allotment of Shares	P	97,975,802	97,831,302 99.85%	87,500 0.09%	1,826,972	57,000 0.06%	97,888,302 99.91%	87,500 0.09%	1,826,972
10 Ratification of Previous Allotment of Shares	P	97,975,802	97,831,302 99.85%	87,500 0.09%	1,826,972	57,000 0.06%	97,888,302 99.91%	87,500 0.09%	1,826,972
11 Allotment of Long-Term Investment Performance Rights—Mr.Timothy Crossley	P	95,794,353	92,192,634 96.24%	3,544,719 3.70%	1,684,115	57,000 0.06%	92,249,634 96.30%	3,544,719 3.70%	1,684,115
12 Allotment of Long-Term Investment Performance Rights –Mr.Paul Mulder	P	51,815,450	48,213,731 93.05%	3,544,719 6.84%	47,987,324	57,000 0.11%	48,270,731 93.16%	3,544,719 6.84%	47,987,324
13 Allotment of Long-Term Investment Performance Rights –Mr.Charles Fear	P	98,118,659	94,516,940 96.33%	3,544,719 3.61%	1,684,115	57,000 0.06%	94,516,940 96.39%	3,544,719 3.61%	1,741,115
14 Allotment of Long-Term Investment Performance Rights –Mr.Chris Indermaur	P	98,118,659	94,516,940 96.33%	3,544,719 3.61%	1,684,115	57,000 0.06%	94,573,940 96.39%	3,544,719 3.61%	1,684,115
15 Enable the issue of securities under an employee incentive plan -EIP	P	97,975,802	94,543,940 96.50%	3,374,862 3.44%	1,826,972	57,000 0.06%	94,600,940 96.56%	3,374,862 3.44%	1,826,972
16 Approval of additional 10% placement under Listing Rule 7.1A	P	98,118,659	94,601,440 96.42%	3,460,219 3.53%	1,684,115	57,000 0.06%	94,658,440 96.47%	3,460,219 3.53%	1,684,115

