

# Disclosure of Proxy Votes

## Mayur Resources Limited

General Meeting

Wednesday, 13 April 2022



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of disposal of interest in Mayur Iron PNG Ltd with no offer to shareholders	P	114,231,902	112,746,118 98.70%	27,714 0.02%	0	1,458,070 1.28%	114,204,188 99.98%	27,714 0.02%	0
2 Approval to issue Shares to Related Party – Mr Charles Fear	P	113,831,902	112,316,118 98.67%	57,714 0.05%	400,000	1,458,070 1.28%	113,774,188 99.95%	57,714 0.05%	400,000
3 Approval to issue Shares to Related Party – Mr Tim Crossley	P	109,022,728	107,506,944 98.61%	57,714 0.05%	0	1,458,070 1.34%	108,965,014 99.95%	57,714 0.05%	0
4 Ratification of Previous Allotment of Shares Under a Placement	P	114,231,902	112,731,832 98.69%	42,000 0.04%	0	1,458,070 1.28%	114,189,902 99.96%	42,000 0.04%	0
5 Approval of in specie distribution of shares in Ortus Resources to Shareholders	P	114,060,031	112,573,261 98.70%	0 0.00%	0	1,486,770 1.30%	114,060,031 100.00%	0 0.00%	0

