

## ASX ANNOUNCEMENT

SOON MINING LIMITED

(ASX: SMG)

31 May 2022

### RESULT OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA (2), Soon Mining Limited (ASX:SMG), advises the results of voting at the General Meeting held today.

Set out below is the proxy information required by Section 251AA

| Resolution  | For                  | Open (Proxy's Discretion) | Against | Abstain    | Result |
|---|----------------------|---------------------------|---------|------------|--------|
| 1. Remuneration Report                                  | 15,395,121<br>14.76% | 0                         | 0<br>0% | 88,911,401 | Passed |
| 2. Re-election of Kevin Gan as Director                 | 104,306,522<br>100%  | 0                         | 0<br>%  | 0          | Passed |
| 3. Approval of Amendments to the Company's Constitution | 104,306,522<br>100%  | 0                         | 0<br>%  | 0          | Passed |

\*\*All the resolutions were decided on a poll at the meeting.

Authorised by the Board

Kevin Gan  
Company Secretary