

# Disclosure of Proxy Votes

## Mayur Resources Limited

General Meeting

Wednesday, 17 August 2022



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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 Ratification of proposed future issue of Shares in connection with a Convertible Loan Facility entered into with Santos Ventures Pty Ltd	P	110,878,400	109,785,322 99.01%	45,714 0.04%	0	1,047,364 0.94%	110,832,686 99.96%	45,714 0.04%	0
2 Ratification of previous allotment of unlisted options in connection with a Convertible Loan Facility entered into with funds managed by Tribeca Investment Partners	P	110,878,400	109,759,942 98.99%	52,799 0.05%	0	1,065,659 0.96%	110,825,601 99.95%	52,799 0.05%	0
3 Ratification of previous allotment of unlisted options in connection with a Mandate Agreement entered into with Fivemark Partners	P	110,878,400	109,788,041 99.02%	48,295 0.04%	0	1,042,064 0.94%	110,830,105 99.96%	48,295 0.04%	0

