

9 September 2022

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Results of General Meeting

Australian Mines Limited (ASX: AUZ) (“Australian Mines” or “the Company”) advises that the resolution to ratify an issue of securities put to today's General Meeting was passed on a poll. Poll and proxy results are set out in the attached notice.

Oliver Carton
Company Secretary

For more information, please contact:

Oliver Carton
Company Secretary, Australian Mines Limited
Investors@australianmines.com.au

Authorised for release by the Board of Directors of Australian Mines Limited



Australian Mines Limited supports the vision of a world where the mining industry respects the human rights and aspirations of affected communities, provides safe, healthy, and supportive workplaces, minimises harm to the environment, and leaves positive legacies.

Disclosure of Proxy Votes

Australian Mines Limited

General Meeting

Friday, 09 September 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 ISSUE OF SECURITIES	P	41,754,366	25,636,105 61.40%	10,630,878 25.46%	4,345,521	5,487,383 13.14%	31,123,488 74.54%	10,630,878 25.46%	4,345,521

