



Australian Mines Limited

ABN 68 073 914 191

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23 November 2022

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000
tradinghaltssydney.com.au

Results of AGM

Australian Mines Limited (“Australian Mines” or “the Company”) (AUZ: ASX) advises the results of its Annual General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule. Resolutions 1 (Remuneration Report) and 5 (Spill Resolution) failed, and all other resolutions passed on a poll.

Yours faithfully

Oliver Carton
Company secretary

Authorized for release by the Company Secretary

For more information, please contact:

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Australian Mines Limited
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Disclosure of Proxy Votes

Australian Mines Limited

Annual General Meeting

Wednesday, 23 November 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 Adoption of Remuneration Report | P | 22,115,910 | 12,327,844 55.74% | 9,310,160 42.10% | 1,512,051 | 477,906 2.16% | 13,704,340 59.55% | 9,310,160 40.45% | 1,512,051 |
| 2 Re-Election of Director - Michael Elias | P | 32,913,689 | 23,795,104 72.30% | 8,412,731 25.56% | 643,281 | 705,854 2.14% | 29,085,274 77.56% | 8,412,731 22.44% | 643,281 |
| 3 Approval of 10% Placement Capacity | P | 32,851,510 | 24,151,386 73.52% | 7,873,444 23.97% | 705,460 | 826,680 2.52% | 29,562,382 78.97% | 7,873,444 21.03% | 705,460 |
| 4 Changes to Constitution - Virtual General Meetings and Notices to Shareholders | P | 32,713,957 | 25,195,995 77.02% | 6,660,674 20.36% | 843,013 | 857,288 2.62% | 30,637,599 82.14% | 6,660,674 17.86% | 843,013 |
| 5 Conditional Resolution – Spill Resolution | P | 21,863,275 | 6,926,726 31.68% | 13,799,761 63.12% | 1,764,686 | 1,136,788 5.20% | 7,825,316 34.38% | 14,936,549 65.62% | 1,764,686 |

