



25 November 2022

ASX Market Announcements

2022 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Ausmon Resources Limited (ASX Code: AOA) ("the Company") advises that results of the Company's annual general meeting held Friday 25 November 2022, with details of the resolutions and the poll results in respect to the resolutions are set out in the following summary.

This release has been issued with the authorisation of the Chairman.

Eric Sam Yue
Company Secretary



Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

25 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	% ⁷	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	PASSED	Poll	N/A	119,132,477	100.00%	-	0.00%	-	119,032,477	-	-	100,000
2	Election of Mr Eric W Y M Sam Yue as a Director	PASSED	Poll	N/A	239,833,050	100.00%	-	0.00%	-	239,733,050	-	-	100,000
3	Adoption of Ausmon Employee Incentive Plan (EIP) 2022	PASSED	Poll	N/A	95,832,477	100.00%	-	0.00%	19,000,000	95,732,477	-	19,000,000	100,000
4	Approval for issue of shares to Mr Boris Patkin under EIP 2022	PASSED	Poll	N/A	119,032,477	99.92%	100,000	0.08%	-	118,932,477	100,000	-	100,000
5	Approval for issue of shares to Mr John Wang under EIP 2022	PASSED	Poll	N/A	119,032,477	99.92%	100,000	0.08%	-	118,932,477	100,000	-	100,000
6	Approval for issue of shares to Mr Eric W Y M Sam Yue under EIP 2022	PASSED	Poll	N/A	119,032,477	99.92%	100,000	0.08%	-	118,932,477	100,000	-	100,000
7	Approval for issue of up to 200,000,000 new ordinary shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	234,733,050	99.96%	100,000	0.04%	5,000,000	225,408,050	100,000	5,000,000	9,325,000