

## ASX ANNOUNCEMENT

Tuesday 29 November 2022

### RESULTS OF 2022 ANNUAL GENERAL MEETING

Maronan Metals Limited advises that the resolutions included in the Notice of Meeting for the AGM held at 9:30am on 29 November 2022 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution are included in the following table. A resolution was not required at Item 1.

#### Ordinary Resolutions

Item		For	Against	Abstain	Discretion	Total
<b>2</b>	<b>Adoption of Remuneration Report</b>					
	Proxy Votes	90,269,779	10,000	150,000	42,000	90,471,779
	Poll Results	93,588,494	10,000	150,000		
	Poll %	99.99%	0.01%			
<b>3</b>	<b>Re-election of Director – Robert Rutherford</b>					
	Proxy Votes	90,429,779	-	-	42,000	90,471,779
	Poll Results	93,848,494	-	-		
	Poll %	100.00%	0.00%			

#### Special Resolution

<b>4</b>	<b>Approval of 10% additional issuance capacity</b>					
	Proxy Votes	88,619,779	1,810,000	-	42,000	90,471,779
	Poll Results	92,038,494	1,810,000	-		
	Poll %	98.07%	1.93%			

This announcement has been authorised for release by the Company Secretary.



**Ian K White**  
Company Secretary

#### ASX: MMA

**For enquiries on your shareholding or change of address please contact:**

Automic Group on 1300 288 364; or  
[www.investor.automic.com.au](http://www.investor.automic.com.au).

Chairman: Simon Bird  
Managing Director: Richard Carlton  
Non-Executive Technical Director: Rob Rutherford

Ordinary Shares: 150,000,000  
Unlisted Options: 63,000,000  
Performance Rights: 13,500,000

#### MARONAN METALS LIMITED

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