

ASX ANNOUNCEMENT

Wednesday 8 November 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

Maronan Metals Limited advises that the resolutions included in the Notice of Meeting for the AGM held at 11:00am on 8 November 2023 were put to shareholders and that all resolutions were carried by a poll.

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

Ordinary Resolutions

Item		For	Against	Abstain	Discretion	Total
2	Adoption of Remuneration Report					
	Proxy Votes	83,500,042	-	7,001	-	83,507,043
	Poll Results	86,576,757	-	7,001		
	Poll %	100.00%	-			
3	Re-election of Director – Simon Bird					
	Proxy Votes	83,507,043	-	-	-	83,507,043
	Poll Results	86,783,758	-	-		
	Poll %	100.00%	-			

Special Resolution

4	Approval of 10% additional issuance capacity					
	Proxy Votes	83,507,043	-	-	-	83,507,043
	Poll Results	86,783,758	-	-		
	Poll %	100.00%	-			

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



Ian Gebbie
Company Secretary

ASX: MMA

For enquiries on your shareholding or change of address please contact:
Automatic Group on 1300 288 364; or
www.investor.automic.com.au

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

Ordinary Shares: 150,006,951
Unlisted Options: 66,996,524
Performance Rights: 13,500,000

MARONAN METALS LIMITED

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