



24 November 2023

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2023 ANNUAL GENERAL MEETING

Australia United Mining Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by a poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2023

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	116,103,986	-	-	-
% of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	116,103,986	-	-	-
% of Votes cast on the Poll	100%	-	-	-

Resolution 2 – Re-election of Mr Tao Wang as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	997,997,472	-	-	-
% of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	997,997,472	-	-	-
% of Votes cast on the Poll	100%	-	-	-



Resolution 3 – Re-election of Ms Jia Yu as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	997,997,472	-	-	-
% of Proxy Votes	100%	-	-	-
Number of Votes cast on the Poll	997,997,472	-	-	-
% of Votes cast on the Poll	100%	-	-	-

A handwritten signature in black ink, appearing to read 'Xuefan Li', with a small flourish at the end.

Yours faithfully,
Company Secretary