

## Results of 2024 Extraordinary General Meeting

6 February 2024

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (**Xanadu** or the **Company**) advises that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of Xanadu Mines Ltd's 2024 Extraordinary General Meeting held today, are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the General Meeting.

-ENDS-

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**About Xanadu Mines Ltd:**

Xanadu is an ASX and TSX listed Exploration company operating in Mongolia. We give investors exposure to globally significant, large-scale copper-gold discoveries and low-cost inventory growth. Xanadu maintains a portfolio of exploration projects and remains one of the few junior explorers on the ASX or TSX who jointly control a globally significant copper-gold deposit in our flagship Kharmagtai project. Xanadu is the Operator of a 50-50 JV with Zijin Mining Group in Khuiten Metals Pte Ltd, which controls 76.5% of the Kharmagtai project. For information on Xanadu visit: [www.xanadumines.com](http://www.xanadumines.com).

This Announcement was authorised for release by the Executive Chairman.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratify prior issue of 62,996,490 shares	Ordinary	644,442,784 99.04%	4,254,516 0.65%	2,031,996 0.31%	65,791,233	655,872,748 99.36%	4,254,516 0.64%	67,538,233	Carried
2 Issue of Subscription Shares to Jinpin Mining	Ordinary	401,636,416 98.47%	3,709,570 0.91%	2,531,996 0.62%	318,788,405	415,313,380 99.11%	3,709,570 0.89%	318,788,405	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.