

Disclosure of Proxy Votes
Nagambie Resources Limited
Annual General Meeting
30 November 2020

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll**.

Resolution	Proxy Votes							Poll			Result
	For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried	
Resolution 1	Adoption of Remuneration Report	230,312,717	1,235,148	5,500,000	-	25,981,592	263,029,457	237,470,690	1,235,148	25,981,592	Carried
		87.56%	0.47%	2.09%				99.48%	0.52%		
Resolution 2	Re-election of Mr Michael Trumbull	221,299,199	36,230,258	5,500,000	-	-	263,029,457	228,457,172	36,230,258	-	Carried
		84.13%	13.77%	2.09%				86.31%	13.69%		
Resolution 3a	Issue of Options to Mr Michael Trumbull	196,051,242	35,450,623	5,550,000	-	25,977,592	263,029,457	203,209,215	35,450,623	25,977,592	Carried
		74.54%	13.48%	2.11%				85.15%	14.85%		
Resolution 3b	Issue of Options to Mr Gary Davison	224,110,734	9,460,054	5,550,000	-	23,908,669	263,029,457	231,268,707	9,460,054	23,908,669	Carried
		85.20%	3.60%	2.11%				96.07%	3.93%		
Resolution 3c	Issue of Options to Mr Alfonso Grillo	200,120,532	33,450,256	5,550,000	-	23,908,669	263,029,457	207,278,505	33,450,256	23,908,669	Carried
		76.08%	12.72%	2.11%				86.10%	13.90%		
Resolution 4a	Ratification of Issue of Convertible Notes	176,361,655	248,140	5,500,000	80,919,662	-	263,029,457	183,519,628	248,140	-	Carried
		67.05%	0.09%	2.09%				99.86%	0.14%		
Resolution 4b	Ratification of Issue of Shares	203,475,632	87,112	7,347,790	50,000,000	2,118,923	263,029,457	212,481,395	87,112	2,118,923	Carried
		77.36%	0.03%	2.79%				99.96%	0.04%		
Resolution 5	Option and Joint Venture Agreement with Mawson Gold Limited	207,392,345	72,000	5,500,000	50,000,000	65,112	263,029,457	214,550,318	72,000	65,112	Carried
		78.85%	0.03%	2.09%				99.97%	0.03%		
Resolution 6	Approval of 10% Placement Facility	257,292,345	222,000	5,500,000	-	15,112	263,029,457	264,450,318	222,000	15,112	Carried
		97.82%	0.08%	2.09%				99.92%	0.08%		
Resolution 7	Adoption of New Constitution	256,020,013	72,000	5,500,000	-	1,437,444	263,029,457	263,177,986	72,000	1,437,444	Carried
		97.34%	0.03%	2.09%				99.97%	0.03%		



Poll Declaration

Nagambie Resources Limited

Annual General Meeting Monday, 30 November 2020

In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Adoption of Remuneration Report	237,470,690	1,235,148
	99.48%	0.52%

ABSTAIN 25,981,592

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JAMES BARRIE
Returning Officer



Poll Declaration

Nagambie Resources Limited

Annual General Meeting Monday, 30 November 2020

In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Re-election of Mr Michael Trumbull	228,457,172	36,230,258
	86.31%	13.69%

ABSTAIN 0

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JAMES BARRIE
Returning Officer



Poll Declaration

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Issue of Options to Mr Michael Trumbull	203,209,215	35,450,623
	85.15%	14.85%

ABSTAIN 25,977,592

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JAMES BARRIE
Returning Officer



Poll Declaration

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Issue of Options to Mr Gary Davison	231,268,707	9,460,054
	96.07%	3.93%

ABSTAIN 23,908,669

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JAMES BARRIE
Returning Officer



Poll Declaration

Nagambie Resources Limited

Annual General Meeting Monday, 30 November 2020

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Issue of Options to Mr Alfonso Grillo	207,278,505	33,450,256
	86.10%	13.90%

ABSTAIN 23,908,669

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JAMES BARRIE
Returning Officer



Poll Declaration

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In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Ratification of Issue of Convertible Notes	183,519,628	248,140
	99.86%	0.14%

ABSTAIN 0

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JAMES BARRIE
Returning Officer



Poll Declaration

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Annual General Meeting Monday, 30 November 2020

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Ratification of Issue of Shares	212,481,395	87,112
	99.96%	0.04%

ABSTAIN 2,118,923

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JAMES BARRIE
Returning Officer



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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Option and Joint Venture Agreement with Mawson Gold Limited	214,550,318	72,000
	99.97%	0.03%

ABSTAIN 65,112

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JAMES BARRIE
Returning Officer



Poll Declaration

Nagambie Resources Limited

Annual General Meeting Monday, 30 November 2020

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Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Approval of 10% Placement Facility	264,450,318	222,000
	99.92%	0.08%

ABSTAIN 15,112

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JAMES BARRIE
Returning Officer

Poll Declaration

Nagambie Resources Limited

Annual General Meeting Monday, 30 November 2020

In accordance with section 250L of the Corporations Act 2001 (Cth), the following information confirms the results of the Poll completed at the Company's Meeting.

Resolution	Poll Results	
	VOTES	
	FOR	AGAINST
Adoption of New Constitution	263,177,986	72,000
	99.97%	0.03%

ABSTAIN 1,437,444



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JAMES BARRIE
Returning Officer