



30 April 2021

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

For and on Behalf of the Board
MONTEM RESOURCES LIMITED

A handwritten signature in black ink, appearing to read "Melanie Leydin", is written over a horizontal line.

MELANIE LEYDIN
COMPANY SECRETARY

MONTEM RESOURCES LIMITED
2021 ANNUAL GENERAL MEETING
FRIDAY, 30 APRIL 2021
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	N/A	P	44,712,093	-	398,980	9,953,353	57,161,921	-	13,034,103	Carried
2.	Re-election of Ms Susie Henderson as a Director of the Company	Ordinary	N/A	P	50,957,475	3,840,971	265,980	-	63,274,303	3,840,971	280,750	Carried
3.	Ratification of prior issue of Placement Shares	Ordinary	N/A	P	18,919,586	50,000	265,980	35,828,860	23,724,810	50,000	43,621,214	Carried
4.	Refresh of Employee Incentive Plan	Ordinary	N/A	P	40,549,311	3,905,971	273,980	10,335,164	42,304,535	3,905,971	20,927,518	Carried
5.	Approval to grant Options to Mr Mark Lochtenberg (or his nominee)	Ordinary	N/A	P	41,401,707	4,260,677	273,980	9,128,062	46,214,931	4,260,677	19,720,416	Carried
6.	Approval to grant Options to Mr Peter Doyle (or his nominee)	Ordinary	N/A	P	41,401,707	4,260,677	273,980	9,128,062	46,214,931	4,260,677	19,720,416	Carried
7.	Approval to grant Options to Mr Robert Tindall (or his nominee)	Ordinary	N/A	P	41,401,707	4,260,677	273,980	9,128,062	46,214,931	4,260,677	19,720,416	Carried
8.	Approval to grant Options to Ms Susie Henderson (or her nominee)	Ordinary	N/A	P	41,401,707	4,260,677	273,980	9,128,062	46,214,931	4,260,677	19,720,416	Carried
9.	Approval to grant Options to Mr William Souter (or his nominee)	Ordinary	N/A	P	41,401,707	4,260,677	273,980	9,128,062	46,214,931	4,260,677	19,720,416	Carried
10.	Approval of 10% Placement Facility	Special	N/A	P	54,623,446	50,000	390,980	-	64,265,274	50,000	280,750	Carried

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