

RESULTS OF ANNUAL GENERAL MEETING

Minbos Resources Limited (ASX:MNB) (“Minbos” or “the Company”) held its Annual General Meeting today provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are as set out on the next page.

All Resolutions were passed on a poll.

This announcement is authorised for release by Chairman of Minbos.

For further information, please contact

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ABOUT MINBOS

Minbos Resources Limited (ASX: MNB) is an ASX-listed exploration and development company which won an international tender for the Cabinda Phosphate Project in March 2020. Minbos and its in-country partner, Soul Rock Ltda (15% carried interest), won the tender based on producing Enhanced Phosphate Rock as a substitute for fertilizers currently imported by the Angolan Government for distribution to wholesalers and farmers.

The Company’s vision is to build a nutrient supply and distribution business that stimulates agricultural production and promotes food security in Angola and the broader Middle Africa region.

Disclosure of Proxy Votes

Minbos Resources Limited

Annual General Meeting

Tuesday, 03 November 2020



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	2,770,967,792	2,757,089,334 99.50%	6,019,791 0.22%	199,456,000	7,858,667 0.28%	2,783,948,001 99.78%	6,019,791 0.22%	199,456,000
2 Re-Election of Director – Mr Damian Black	P	3,388,346,316	3,274,520,701 96.64%	102,517,000 3.03%	0	11,308,615 0.33%	3,304,829,316 96.99%	102,517,000 3.01%	0
3 Approval of 7.1A Mandate	P	3,378,346,316	3,361,510,445 99.50%	5,527,256 0.16%	10,000,000	11,308,615 0.33%	3,391,819,060 99.84%	5,527,256 0.16%	10,000,000
4 Consolidation of Capital	P	3,378,346,316	3,363,997,367 99.58%	6,490,282 0.19%	10,000,000	7,858,667 0.23%	3,390,856,034 99.81%	6,490,282 0.19%	10,000,000
5 Ratification of Tranche 1 Shares	P	3,293,892,979	3,271,014,521 99.31%	15,019,791 0.46%	89,184,448	7,858,667 0.24%	3,297,873,188 99.55%	15,019,791 0.45%	89,184,448
6 Approval to Issue Tranche 2 Shares	P	2,995,917,053	2,965,868,595 99.00%	22,189,791 0.74%	89,184,448	7,858,667 0.26%	2,992,727,262 99.26%	22,189,791 0.74%	89,184,448
7 Issue of Tranche 2 Shares to Peter Wall	P	2,771,823,958	2,741,195,500 98.90%	22,769,791 0.82%	143,834	7,858,667 0.28%	2,768,054,167 99.18%	22,769,791 0.82%	143,834



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Tranche 2 Shares to William Oliver	P	2,771,823,958	2,741,195,500 98.90%	22,769,791 0.82%	18,599,834	7,858,667 0.28%	2,768,054,167 99.18%	22,769,791 0.82%	18,599,834
9 Adoption of Option Plan	P	2,737,977,344	2,724,601,677 99.51%	5,517,000 0.20%	213,990,448	7,858,667 0.29%	2,751,460,344 99.80%	5,517,000 0.20%	213,990,448
10 Issue of Options to Lindsay Reed	P	2,771,677,292	2,721,043,358 98.17%	42,519,791 1.53%	180,290,500	8,114,143 0.29%	2,748,157,501 98.48%	42,519,791 1.52%	180,290,500
11 Issue of Options to Peter Wall	P	2,768,227,344	2,717,593,410 98.17%	42,519,791 1.54%	3,740,448	8,114,143 0.29%	2,744,707,553 98.47%	42,519,791 1.53%	3,740,448
12 Issue of Options to Damian Black	P	2,768,227,344	2,617,593,410 94.56%	142,519,791 5.15%	3,740,448	8,114,143 0.29%	2,644,707,553 94.89%	142,519,791 5.11%	3,740,448
13 Issue of Options to Dganit Baldar	P	2,768,227,344	2,717,593,410 98.17%	42,519,791 1.54%	3,740,448	8,114,143 0.29%	2,744,707,553 98.47%	42,519,791 1.53%	3,740,448
14 Issue of Options to William Oliver	P	2,771,677,292	2,717,593,410 98.05%	42,519,791 1.53%	18,746,500	11,564,091 0.42%	2,748,157,501 98.48%	42,519,791 1.52%	18,746,500
15 Approval to Issue Lead Manager Options	P	3,388,305,816	3,270,721,934 96.53%	106,019,791 3.13%	40,500	11,564,091 0.34%	3,301,286,025 96.89%	106,019,791 3.11%	40,500
16 Approval to Issue Lead Manager Shares	P	3,388,346,316	3,255,012,434 96.06%	121,769,791 3.59%	0	11,564,091 0.34%	3,285,576,525 96.43%	121,769,791 3.57%	0
17 Approval to Issue Adviser Shares	P	3,388,305,816	3,258,914,417 96.18%	121,277,256 3.58%	40,500	8,114,143 0.24%	3,286,028,560 96.44%	121,277,256 3.56%	40,500
18 Approval to Issue Aesir Shares	P	2,771,927,292	2,642,535,893 95.33%	121,277,256 4.38%	40,500	8,114,143 0.29%	2,669,650,036 95.65%	121,277,256 4.35%	40,500

