

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the directors of Mont Royal Resources Limited ("Mont Royal" or the "Company")(ASX:MRZ) advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were:

1. "That the Remuneration Report be adopted by Shareholders on the terms and conditions in the Explanatory Memorandum."
2. "That, in accordance with Article 6.3(d) and 6.3(f) of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Gary Lawler, a Director who was appointed on 15 October 2018, retires and, being eligible, is elected as a Non-Executive Director on the terms and conditions in the Explanatory Memorandum."
3. "That, pursuant to and in accordance with Listing Rule 11.1.2 and for all other purposes, Shareholders approve the significant change in the nature and scale of the Company's activities resulting from the Transaction, on the terms and conditions set out in the Explanatory Memorandum."
4. "That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."

A summary of proxy votes in relation to the resolutions passed is attached.

ENDS.

For and on Behalf of the Board

Shaun Menezes | Company Secretary

### About Mont Royal Resources

Mont Royal Resources Limited is an Australian company incorporated for the purpose of pursuing various mining opportunities in the resources sector designed to add shareholder value by acquiring, exploring, evaluating and exploiting mineral resource project opportunities. The Company has entered into a binding JV option agreement with Azimut Exploration Inc. (TSXV: AZM), to earn-in up to 70% of the Wapatik Gold-Copper Project, located in James Bay area, a tier 1 mining jurisdiction of Quebec, Canada.

Since incorporation, the Company has acquired a 100% interest in four exploration licences in Western Australia comprising the Edjudina Project which is considered to be prospective for Archaean lode style gold deposits. The tenements comprising the Edjudina Project are held in the name of the Company's wholly owned subsidiary, Mont Royal Exploration Australia Pty Ltd. For further information regarding Mont Royal Resources Limited please visit the ASX platform (**ASX:MRZ**) or the Company's website [www.montroyalres.com](http://www.montroyalres.com)

### CORPORATE DIRECTORY

**Gary Lawler**  
Non-Executive Chairman

**Peter Ruse**  
Executive Director

**Michael O'Keeffe**  
Non-Executive Director

**Shaun Menezes**  
Company Secretary

### CONTACT DETAILS

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# Disclosure of Proxy Votes

## Mont Royal Resources Limited

Annual General Meeting

Monday, 09 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 Remuneration Report	P	14,972,429	14,091,879 94.12%	112,500 0.75%	2,850,000	768,050 5.13%	14,859,929 99.25%	112,500 0.75%	2,850,000
2 Re-election of Director – Mr Gary Lawler	P	18,122,669	17,347,119 95.72%	7,500 0.04%	850,000	768,050 4.24%	18,115,169 99.96%	7,500 0.04%	850,000
3 Approval to change in nature and scale of activities	P	18,972,669	18,202,169 95.94%	7,500 0.04%	0	763,000 4.02%	18,965,169 99.96%	7,500 0.04%	0
4 Approval of 10% Placement Facility	P	18,972,669	18,202,169 95.94%	7,500 0.04%	0	763,000 4.02%	18,965,169 99.96%	7,500 0.04%	0

