



ASX RELEASE

19 November 2020

ASX: MGV

Results of Annual General Meeting

Musgrave Minerals Limited (ASX: MGV) (Company) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1: Remuneration Report (non-binding)
- Resolution 2: Re-election of Director – Mrs Kelly Ross
- Resolution 3: Approval of 10% Placement Facility
- Resolution 4: Approval of Employee Share Option Plan
- Resolution 5: Increase to Director Fee Pool

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

Authorised for release by:
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MUSGRAVE MINERALS LIMITED - RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 NOVEMBER 2020

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

Resolutions voted on at the meeting	Resolution Type	Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the Poll (where applicable)			Resolution Result
		For	Against	Discretionary (open) votes	Abstain	For	Against	Abstain*	Carried/Not Carried
1 - Remuneration Report (non-binding)	Ordinary	175,370,275 94.07%	1,004,777 0.54%	10,048,866 5.39%	442,711	185,419,141 99.46%	1,004,777 0.54%	442,711	Carried
2 - Re-election of Director - Mrs Kelly Ross	Ordinary	82,691,143 94.71%	297,396 0.15%	9,901,366 5.13%	337,896	192,592,509 99.85%	297,396 0.15%	337,896	Carried
3 - Approval of 10% Placement Facility	Special	180,420,858 93.88%	1,860,709 0.97%	9,901,366 5.15%	1,044,868	190,322,224 99.03%	1,860,709 0.97%	1,044,868	Carried
4 - Approval of ESOP	Ordinary	173,222,278 94.03%	1,092,355 0.59%	9,901,366 5.37%	1,400,630	183,123,644 99.41%	1,092,355 0.59%	1,400,630	Carried
5 - Increase to Director Fee Pool	Ordinary	136,656,487 73.58%	39,167,772 21.09%	9,888,866 5.32%	1,153,504	146,545,353 78.91%	39,167,772 21.09%	1,153,504	Carried

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