

**Date:** 30 November 2020

**ASX Code:** MAN

Company Announcements Office  
ASX Limited

**Directors**

Patrick Burke  
Non-Executive Chairman

James Allchurch  
Managing Director

Ben Phillips  
Non-Executive Director

Lloyd Flint  
Company Secretary

**Contact Details**

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**RESULTS OF THE ANNUAL GENERAL MEETING HELD 30 NOVEMBER 2020**

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

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 are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board  
**Mandrake Resources Limited**

**Lloyd Flint**  
Company Secretary

## Results of meeting

|            |   |         |               | Resolutions voted on at the meeting |       |         |      |           | Proxies received |         |           |            |
|------------|---|---------|---------------|-------------------------------------|-------|---------|------|-----------|------------------|---------|-----------|------------|
| Resolution |   | Result  | Voting method | For                                 |       | Against |      | Abstain   | For              | Against | Abstain   | Discretion |
| No         | Short description                                       |         |               | Number                              | %     | Number  | %    | Number    | Number           | Number  | Number    | Number     |
| 1          | Adaptation of Remuneration Report                       | Carried | Poll          | 51,252,645                          | 99.94 | 33,055  | 0.06 | 6,000,500 | 50,727,090       | 33,055  | 4,290,000 | 525,555    |
| 2          | Re-election of Director – Mr Patrick Burke              | Carried | Poll          | 58,303,145                          | 99.94 | 33,055  | 0.06 | 550,000   | 56,037,090       | 33,055  | 550,000   | 555,555    |
| 3          | Issue of Performance Rights to Mr James Allchurch       | Carried | Poll          | 55,473,145                          | 99.94 | 33,055  | 0.06 | 3,380,000 | 53,237,090       | 33,055  | 3,380,000 | 525,555    |
| 4          | Issue of Performance Rights Options to Mr Ben Phillips  | Carried | Poll          | 51,912,645                          | 99.94 | 33,055  | 0.06 | 6,940,500 | 51,387,090       | 33,055  | 5,230,000 | 525,555    |
| 5          | Issue of Performance Rights Options to Mr Patrick Burke | Carried | Poll          | 54,283,145                          | 99.94 | 33,055  | 0.06 | 4,570,000 | 52,047,090       | 33,055  | 4,570,000 | 525,555    |
| 6          | Approval of 10% Placement Capacity                      | Carried | Poll          | 58,303,145                          | 99.94 | 33,055  | 0.06 | 550,000   | 56,067,090       | 33,055  | 550,000   | 525,555    |