

MOUNT RIDLEY MINES LTD  
(ASX: MRD)



AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

30 November 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mount Ridley Mines Ltd (ASX: **MRD**) (or “the **Company**”) advises that all resolutions put at the Annual General Meeting of the Company held on 30 November 2020 at RM Capital, Level 1, 1205 Hay Street, West Perth WA 6005, were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are *attached*.

For and on behalf of the board

Mr Peter Christie  
Chairman  
TEL: +61-8-6165 8858  
WEB: [www.mtridleymines.com.au](http://www.mtridleymines.com.au)



MOUNT RIDLEY MINES LTD  
(ASX: MRD)



Resolution	Total Number of Proxy Votes exercisable by proxies Validly appointed	Proxy Votes			Poll Votes		
		FOR	AGAINST	PROXY DISCRETION	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	840,259,907	464,245,068	140,296,749	275,718,090	778,696,492	140,296,749	-
2. Re-Election of Director – Guy Le Page	898,873,071	620,167,242	3,987,739	274,718,090	933,618,666	3,987,739	970,170
3. Approval of 7.1A Mandate	875,444,182	462,306,049	138,420,043	274,718,090	775,757,473	142,585,599	20,233,503
4. Approval to Issue Shares – Weld Range Acquisition	852,900,951	439,762,818	138,420,043	274,718,090	714,480,908	138,420,043	24,608,888
5. Issue of Shares to Related Party – RM Corporate Finance Pty Ltd	817,807,239	536,511,409	6,371,073	274,924,757	811,436,166	6,371,073	369,334
6. Ratification of Prior Issue of Shares – Listing Rule 7.1	435,465,670	170,125,315	140,602,265	124,738,090	294,863,405	140,602,265	260,835
7. Approval to Issue Options Under Placement	434,799,003	166,915,313	141,892,266	125,991,424	292,906,737	141,892,266	927,502

