

RESULTS OF GENERAL MEETING

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

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

All Resolutions were passed on a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement is authorised for release by Chairman of Minbos.

-END-

This announcement is authorised for release by Minbos Board.

For further information please contact:
CEO Lindsay Reed
Phone: +61 8 6270 4610

Chris Swallow - Corporate Development
c.swallow@minbos.com



@MinbosL



@Minbos Resources

Disclosure of Proxy Votes

Minbos Resources Limited

General Meeting

Wednesday, 07 April 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			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
1 Ratification of Placement Shares – Listing Rule 7.1	P	145,535,240	138,782,185 95.36%	505,550 0.35%	759,470	6,247,505 4.29%	143,529,690 99.65%	505,550 0.35%	759,470
2 Ratification of Placement Shares – Listing Rule 7.1A	P	145,529,440	138,775,885 95.36%	506,050 0.35%	765,270	6,247,505 4.29%	143,523,390 99.65%	506,050 0.35%	765,270
3 Approval to Issue Placement Options	P	146,065,689	136,610,680 93.53%	3,207,504 2.20%	229,021	6,247,505 4.28%	141,358,185 97.78%	3,207,504 2.22%	229,021
4 Approval to Issue Lead Manager Options	P	152,785,860	146,568,288 95.93%	1,470,067 0.96%	531,171	4,747,505 3.11%	151,315,793 99.04%	1,470,067 0.96%	531,171
5 Issue of Placement Shares and Options to Peter Wall	P	133,628,017	127,574,945 95.47%	1,350,567 1.01%	231,171	4,702,505 3.52%	128,177,450 98.96%	1,350,567 1.04%	231,171
6 Issue of Placement Shares and Options to Paul Mckenzie	P	133,628,017	127,574,945 95.47%	1,350,567 1.01%	231,171	4,702,505 3.52%	128,177,450 98.96%	1,350,567 1.04%	231,171
7 Issue of Placement Shares and Options to Graeme Robertson	P	133,608,017	127,574,945 95.48%	1,330,567 1.00%	251,171	4,702,505 3.52%	128,177,450 98.97%	1,330,567 1.03%	251,171



			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 Approval to Issue Adviser Securities	P	152,685,860	147,068,988 96.32%	869,367 0.57%	631,171	4,747,505 3.11%	151,816,493 99.43%	869,367 0.57%	631,171
9 Issue of Options to Paul Mckenzie	P	133,628,017	125,598,995 93.99%	3,326,517 2.49%	231,171	4,702,505 3.52%	126,201,500 97.43%	3,326,517 2.57%	231,171
10 Issue of Options to Graeme Robertson	P	133,628,017	125,598,995 93.99%	3,326,517 2.49%	231,171	4,702,505 3.52%	126,201,500 97.43%	3,326,517 2.57%	231,171
11 Issue of Options to Valentine Chitalu	P	133,628,017	125,619,995 94.01%	3,305,517 2.47%	231,171	4,702,505 3.52%	126,222,500 97.45%	3,305,517 2.55%	231,171
12 Adoption of Incentive Performance Rights Plan	P	133,610,167	125,864,662 94.20%	3,043,000 2.28%	5,149,021	4,702,505 3.52%	126,467,167 97.65%	3,043,000 2.35%	5,149,021
13 Issue of Incentive Performance Rights to Peter Wall	P	133,510,167	125,451,649 93.96%	3,356,013 2.51%	349,021	4,702,505 3.52%	126,054,154 97.41%	3,356,013 2.59%	349,021
14 Issue of Incentive Performance Rights to Lindsay Reed	P	133,530,167	125,451,649 93.95%	3,376,013 2.53%	5,229,021	4,702,505 3.52%	126,054,154 97.39%	3,376,013 2.61%	5,229,021

