

21 May 2021

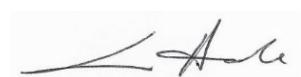
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Annual General Meeting and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were carried and decided by way of a poll.

Yours sincerely



Linda Hale
Company Secretary
AIC Mines Limited

**AIC Mines Limited
Annual General Meeting
Friday, 21 May 2021
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 Remuneration Report	Ordinary	16,877,303 96.52%	525,457 3.00%	84,458 0.48%	833,480	16,961,761 97.00%	525,457 3.00%	833,480	Carried	No
2 Re-election of Director - Brett Montgomery	Ordinary	34,387,782 99.71%	14,544 0.04%	84,754 0.25%	8,328	35,615,394 99.96%	14,544 0.04%	8,328	Carried	N/A
3 Approval of 10% Placement Facility	Special	33,864,992 98.25%	516,385 1.50%	84,458 0.25%	29,573	35,092,308 98.55%	516,385 1.45%	29,573	Carried	N/A
4 Approval to issue Incentives to Aaron Colleran	Ordinary	17,421,326 96.57%	534,041 2.96%	84,458 0.47%	3,280,873	17,505,784 97.04%	534,041 2.96%	3,280,873	Carried	N/A

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