



ASX RELEASE

24 June 2021

ASX: MGV

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## Results of General Meeting

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

All resolutions were carried on a Poll:

Resolution 1: Ratification of prior issue of equity securities (Listing Rule 7.1)  
Resolution 2: Approval of issue of options to Director – Mr Brett Lambert

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.

The Company wishes to thank Shareholders for their attendance at the meeting.

For further information, please contact the Company.

Authorised for release by:

Trish Farr  
Company Secretary.

Investor enquiries:

Robert Waugh  
Managing Director  
Musgrave Minerals Limited  
+61 8 9324 1061

Luke Forrestal  
Associate Director  
Media and Capital Partners  
+61 411 479 144

**MUSGRAVE MINERALS LIMITED**  
**General Meeting**  
**Thursday, 24 June 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of prior issue of Equity Securities - Listing Rule 7.1	Ordinary	130,628,319 89.84%	742,125 0.51%	14,034,180 9.65%	11,246,350	147,712,388 99.49%	762,125 0.51%	11,246,350	Carried
2 Approval of issue of options to Director - Mr Brett Lambert	Ordinary	153,407,181 72.67%	38,466,526 18.22%	19,233,286 9.11%	354,858	175,710,356 82.04%	38,466,526 17.96%	354,858	Carried

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