



Results of Annual General Meeting

The Directors of Matador Mining Limited advise that at the annual general meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

Authorised for release by the Executive Chairman.

To learn more about the Company, please visit www.matadormining.com.au, or contact:

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Disclosure of Proxy Votes

Matador Mining Limited

Annual General Meeting

Friday, 12 November 2021



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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 Adoption of Remuneration Report	P	56,854,744	54,357,108 95.61%	928,449 1.63%	1,602,500	1,569,187 2.76%	55,976,295 98.37%	928,449 1.63%	1,602,500
2 Re-Election of Justin Osborne as a Director	P	59,490,244	57,798,951 97.16%	74,040 0.12%	27,000	1,617,253 2.72%	59,526,204 99.88%	74,040 0.12%	27,000
3 Ratification of the Issue of the LR 7.1 Placement Shares	P	53,439,442	51,420,283 96.22%	401,906 0.75%	6,077,802	1,617,253 3.03%	53,147,536 99.25%	401,906 0.75%	6,077,802
4 Ratification of the Issue of the LR 7.1A Placement Shares	P	53,439,442	51,415,283 96.21%	404,906 0.76%	6,077,802	1,619,253 3.03%	53,144,536 99.24%	404,906 0.76%	6,077,802
5 Issue of Options to Mr Ian Murray	P	57,184,864	54,844,561 95.91%	671,050 1.17%	2,332,380	1,669,253 2.92%	56,623,814 98.83%	671,050 1.17%	2,332,380
6 Approval of Additional 10% Capital Raising Capacity	P	59,503,743	57,445,371 96.54%	508,693 0.85%	13,500	1,549,679 2.60%	59,105,050 99.15%	508,693 0.85%	13,500

