

23 November 2021

ASX:QML

QMINES LIMITED

Australia's Next Copper & Gold Developer...

Annual General Meeting Results

Overview

QMiner Limited (**ASX: QML**) (**QMiner** or **Company**) is pleased to advise that all resolutions put to Shareholders at today's Annual General Meeting, were decided and passed by way of a poll.

Please see the attached report for the full results from the meeting.

About QMines

QMines Limited (ASX:QML) is a Queensland based copper and gold exploration and development company. **QMines vision is to become Australia's first zero carbon copper and gold developer.** The Company owns 100% of four advanced projects covering a total area of 1,096km². The Company's flagship project, Mt Chalmers, is located 17km North East of Rockhampton.

Mt Chalmers is a high-grade historic mine that produced 1.2Mt @ 3.6g/t Au, 2.0% Cu and 19g/t Ag between 1898-1982. Mt Chalmers has an Inferred Resource (JORC 2012) of 3.9Mt @ 1.15% Cu, 0.81g/t Au and 8.4g/t Ag.¹

QMines' objective is to grow its resource base, consolidate assets in the region and assess commercialisation options. The Company has commenced an aggressive exploration program (+30,000m) providing shareholders with significant leverage to a growing resource and exploration success.

Projects

Mt Chalmers (100%)
Silverwood (100%)
Warroo (100%)
Herries Range (100%)

Directors & Management

ANDREW SPARKE
Executive Chairman

ELISSA HANSEN (Independent)
Non-Executive Director & Company Secretary

PETER CARISTO (Independent)
Non-Executive Director (Technical)

JAMES ANDERSON
General Manager Operations

HAMISH GRANT
Project Geologist

QMines Limited

ACN 643 212 104

Shares on Issue

111,372,748

Unlisted Options

4,200,000 (\$0.375 strike, 3 year term)

This announcement has been approved and authorised by the Board of QMines Limited.

Contact

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Andrew Sparke, Executive Chairman

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¹ Refer to the Independent Geologist Report commencing on page 84 of the Prospectus dated 16 March 2021 available at <https://qmines.com.au/prospectus-2/>. The Company confirms that it is not aware of any new information or data that materially affects the information included in the Prospectus dated 16 March 2021 and that all material assumptions and technical parameters underpinning the resources estimates in the Prospectus dated 16 March 2021 continue to apply and have not materially changed.

QMiner Limited
Annual General Meeting
Tuesday, 23 November 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. To Adopt the Remuneration Report	Ordinary	3,122,215 84.17%	50,000 1.35%	537,084 14.48%	165,061	3,725,966 98.68%	50,000 1.32%	165,061	Carried	NA
2. To Elect Ms. Elissa Hansen as a Director	Ordinary	36,778,109 98.47%	24,167 0.06%	547,084 1.46%	10,000	38,891,860 99.94%	24,167 0.06%	10,000	Carried	NA
3. To Elect Mr. Peter Caristo as a Director	Ordinary	36,733,523 98.35%	68,753 0.18%	547,084 1.46%	10,000	38,847,274 99.82%	68,753 0.18%	10,000	Carried	NA
4. Appointment of Auditor	Ordinary	36,721,551 98.32%	80,725 0.22%	547,084 1.46%	10,000	38,835,302 99.79%	80,725 0.21%	10,000	Carried	NA
5. Ratification Of Prior Issue (LR 7.1)	Ordinary	36,667,384 98.19%	127,392 0.34%	547,084 1.47%	17,500	38,781,135 99.67%	127,392 0.33%	17,500	Carried	NA
6. Ratification Of Prior Issue (LR 7.1)	Ordinary	36,660,384 98.19%	127,392 0.34%	547,084 1.47%	24,500	38,774,135 99.67%	127,392 0.33%	24,500	Carried	NA
7. Approval for Additional Share Placement Capacity	Ordinary	36,740,502 98.36%	64,274 0.17%	547,084 1.46%	7,500	38,854,253 99.83%	64,274 0.17%	7,500	Carried	NA
8. Approval of Grant of Performance Rights to Mr. Andrew Sparke	Ordinary	3,046,548 80.38%	182,333 4.81%	561,313 14.81%	84,166	3,674,528 95.27%	182,333 4.73%	84,166	Carried	NA
9. Approval of Grant of Performance Rights to Ms. Elissa Hansen	Ordinary	3,046,548 80.38%	182,333 4.81%	561,313 14.81%	84,166	3,674,528 95.27%	182,333 4.73%	84,166	Carried	NA
10. Approval of Grant of Performance Rights to Mr. Peter Caristo	Ordinary	3,114,586 82.17%	128,524 3.39%	547,084 14.43%	84,166	3,728,337 96.67%	128,524 3.33%	84,166	Carried	NA

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