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25 November 2021

Australian Securities Exchange
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By Electronic Lodgement

MT MALCOLM MINES NL – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Mt Malcolm Mines NL's Annual General Meeting, held on 25 November 2021.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary



ANNEXURE A

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	7,463,359 98.89%	-	51,111 0.68%	32,500 0.43%	9,089,470 100.00%	-	32,500 -
2	Re-election of Mr Robert Downey as a Director	Pass	Poll	N/A	27,201,859 99.63%	-	101,111 0.37%	-	30,828,970 100.00%	-	-

* Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.