



ASX ANNOUNCEMENT

30 November 2021
ASX Code: MYL

BOARD OF DIRECTORS

Mr John Lamb
Executive Chairman, CEO

Mr Rowan Caren
Executive Director

Mr Jeff Moore
Executive Director

Mr Paul Arndt
Non-Executive Director

ISSUED CAPITAL

Shares	190 m.
Unlisted Options	5 m.

Mallee Resources Limited

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ABN: 48 124 943 728

ANNUAL GENERAL MEETING

30 NOVEMBER 2021

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mallee Resources Limited (ASX: MYL) provides the results of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers. All resolutions put to the shareholders at the Annual General Meeting were passed on a poll.

Authorised for release to the ASX by

A handwritten signature in black ink, appearing to be 'Rowan Caren', enclosed within a hand-drawn oval.

Rowan Caren

Executive Director and Company Secretary
Mallee Resources Limited

Disclosure of Proxy Votes

Mallee Resources Limited

Annual General Meeting

Tuesday, 30 November 2021



Automic

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	64,456,422	53,535,506 83.06%	10,028,841 15.56%	297,548	892,075 1.38%	54,428,388 84.44%	10,028,841 15.56%	297,548
2 Re-election of Jeffrey Moore as Director	P	67,522,425	61,915,975 91.70%	4,712,975 6.98%	338,545	893,475 1.32%	64,070,257 93.15%	4,712,975 6.85%	338,545
3 Re-election of Paul Arndt as Director	P	65,374,273	53,694,984 82.13%	10,785,814 16.50%	2,486,697	893,475 1.37%	55,849,266 83.81%	10,785,814 16.19%	2,486,697
4 Issue of Performance Rights to John Lamb under the Plan	P	64,696,346	40,848,657 63.14%	22,957,114 35.48%	3,147,124	890,575 1.38%	41,739,232 64.52%	22,957,114 35.48%	4,407,124
5 Issue of Performance Rights to Jeffrey Moore under the Plan	P	64,696,346	40,615,657 62.78%	23,190,114 35.84%	3,147,124	890,575 1.38%	41,506,232 64.16%	23,190,114 35.84%	4,407,124
6 Issue of Performance Rights to Rowan Caren under the Plan	P	64,696,346	40,615,657 62.78%	23,190,114 35.84%	3,147,124	890,575 1.38%	41,506,232 64.16%	23,190,114 35.84%	4,407,124

