

31 May 2022

RESULTS OF ANNUAL GENERAL MEETING – 31 MAY 2022

Monger Gold Limited (**ASX: MMG**) (**Monger** or the **Company**) advises that its Annual General meeting was held today, 31 May 2022 at 11.00 am AEST.

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange (ASX).

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been approved for release by the Company Secretary

For Further Information:

Peretz Schapiro - Non-Executive Chairman
info@mongergold.com.au

About Monger Gold

Monger Gold Limited is a well-structured listed gold exploration company with projects in Western Australia, ~50km SE and W of Kalgoorlie. Through the systematic exploration of its projects, The Company aims to delineate JORC compliant resources, creating value for its shareholders.

Disclosure of Proxy Votes

Monger Gold Limited

Annual General Meeting

Tuesday, 31 May 2022



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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 (NON-BINDING RESOLUTION)	P	4,556,856	4,541,856 99.67%	15,000 0.33%	32,600	0 0.00%	5,648,865 99.74%	15,000 0.26%	32,600
2 RE-ELECTION OF ROMY HERSHAM AS DIRECTOR	-	4,589,456	4,374,456 95.32%	15,000 0.33%	0	200,000 4.36%	Resolution withdrawn		
3 AMENDMENTS TO THE CONSTITUTION	P	4,589,456	4,574,456 99.67%	15,000 0.33%	0	0 0.00%	5,681,465 99.74%	15,000 0.26%	0
4 APPROVAL FOR ISSUE OF SECURITIES (STAGE 1)	P	4,589,456	4,574,456 99.67%	15,000 0.33%	0	0 0.00%	5,681,465 99.74%	15,000 0.26%	0
5 APPROVAL FOR ISSUE OF SECURITIES (STAGE 2)	P	4,589,456	4,574,456 99.67%	15,000 0.33%	0	0 0.00%	5,681,465 99.74%	15,000 0.26%	0
6 APPROVAL FOR ISSUE OF SECURITIES (STAGE 3)	P	4,589,456	4,574,456 99.67%	15,000 0.33%	0	0 0.00%	5,681,465 99.74%	15,000 0.26%	0
7 APPROVAL OF ISSUE OF SHARES PURSUANT TO A PLACEMENT	P	4,589,456	4,574,456 99.67%	15,000 0.33%	0	0 0.00%	5,681,465 99.74%	15,000 0.26%	0



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
8 ELECTION OF YEHOASHUA GESTETNER AS DIRECTOR	P	3,600,001	3,400,001 94.44%	0 0.00%	0	200,000 5.56%	4,707,010 100.00%	0 0.00%	0

