



MIRAMAR
RESOURCES LTD.

ASX ANNOUNCEMENT

RESULT OF 2022 ANNUAL GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting held today, 3 November 2022.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
info@miramarresources.com.au

Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Limited

Annual General Meeting

Thursday, 03 November 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.

			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	14,564,831	13,368,592 91.79%	1,194,239 8.20%	0	2,000 0.01%	13,398,192 91.82%	1,194,239 8.18%	0
2 Re-Election of Director – Marion Bush	P	15,866,162	15,864,162 99.99%	0 0.00%	270,000	2,000 0.01%	21,793,842 100.00%	0 0.00%	435,000
3 Adoption of Incentive Performance Rights Plan	P	14,564,831	9,336,312 64.10%	5,226,519 35.88%	1,571,331	2,000 0.01%	9,365,912 64.18%	5,226,519 35.82%	7,436,411
4 Issue of Incentive Performance Rights to Director – Allan Kelly	P	14,834,831	9,593,812 64.67%	5,239,019 35.32%	1,301,331	2,000 0.01%	9,988,412 65.59%	5,239,019 34.41%	7,001,411
5 Issue of Incentive Performance Rights to Director – Marion Bush	P	15,866,162	10,625,143 66.97%	5,239,019 33.02%	270,000	2,000 0.01%	16,554,823 75.96%	5,239,019 24.04%	435,000
6 Approval of 7.1A Mandate	P	16,136,162	15,066,573 93.37%	1,067,589 6.62%	0	2,000 0.01%	21,161,253 95.20%	1,067,589 4.80%	0

