

# ASX ANNOUNCEMENT

4 November 2022

## Results of 2022 Annual General Meeting

Mincor Resources NL (ASX: MCR) (**Mincor** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 4 November 2022.

The following resolutions were carried on a poll:

- Resolution 1 - Non-binding Resolution to adopt Remuneration Report
- Resolution 2 - Re-election of Director – Mr Michael Bohm
- Resolution 3 - Approval to Grant Performance Rights to Managing Director – Ms Gabrielle Iwanow (or her nominee(s))
- Resolution 4 - Approval to issue Loan Shares to Managing Director – Ms Gabrielle Iwanow (or her nominee(s))
- Resolution 5 - Approval of potential termination benefit to Ms Gabrielle Iwanow (or her nominee(s)) in relation to Performance Rights
- Resolution 6 - Approval of potential termination benefit to Ms Gabrielle Iwanow (or her nominee(s)) in relation to Loan Shares
- Resolution 7 - Increase Aggregate Fee Pool for Non-Executive Directors

In accordance with ASX Listing Rule 3.12.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

- ENDS -

**Approved by the Company Secretary.**

**For further details, please contact:**

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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non-binding Resolution to adopt Remuneration Report	Ordinary	205,156,191 97.26%	4,417,050 2.10%	1,352,955 0.64%	685,023	213,919,083 97.98%	4,417,050 2.02%	685,903	Carried
2 Re-election of Director - Mr Michael Bohm	Ordinary	208,739,334 98.29%	2,011,669 0.95%	1,623,601 0.76%	255,361	218,179,519 99.09%	2,011,669 0.91%	256,241	Carried
3 Approval to Grant Performance Rights to proposed Managing Director – Ms Gabrielle Iwanow (or her nominee(s))	Ordinary	205,894,793 97.48%	3,691,226 1.75%	1,613,745 0.77%	1,430,201	215,118,352 98.31%	3,692,106 1.69%	1,636,971	Carried
4 Approval to issue Loan Shares to proposed Managing Director – Ms Gabrielle Iwanow (or her nominee (s))	Ordinary	190,971,046 92.47%	13,936,326 6.75%	1,616,985 0.78%	6,105,608	200,064,320 93.49%	13,937,206 6.51%	6,312,378	Carried
5 Approval of potential termination benefit to Ms Gabrielle Iwanow (or her nominee(s)) in relation to Performance Rights	Ordinary	201,489,734 94.96%	9,082,605 4.28%	1,611,985 0.76%	445,641	210,918,303 95.87%	9,083,485 4.13%	445,641	Carried
6 Approval of potential termination benefit to Ms Gabrielle Iwanow (or her nominee(s)) in relation to Loan Shares	Ordinary	176,866,472 85.22%	29,047,734 14.00%	1,611,985 0.78%	5,103,774	186,161,516 86.45%	29,182,139 13.55%	5,103,774	Carried
7 Increase Aggregate Fee Pool for Non-Executive Directors	Ordinary	205,545,725 97.40%	3,872,389 1.83%	1,621,841 0.77%	1,590,010	213,588,449 97.69%	5,061,472 2.31%	1,797,508	Carried

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