

Results of 2022 Annual General Meeting

Minerals 260 Limited (ASX:MI6, “Minerals 260” or “Company”) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Curtis Abbott
Company Secretary
Minerals 260 Limited

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Disclosure of Proxy Votes

Minerals 260 Limited

Annual General Meeting

Tuesday, 22 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	29,560,236	29,036,340 98.23%	347,050 1.17%	105,832	176,846 0.60%	30,949,709 98.89%	347,050 1.11%	105,832
2 Appointment of Auditor	P	66,733,448	64,758,131 97.04%	46,203 0.07%	74,647	1,929,114 2.89%	69,091,665 99.93%	46,203 0.07%	74,647
3 Election of Director – Anthony Cipriano	P	66,712,543	65,335,558 97.94%	72,891 0.11%	95,552	1,304,094 1.95%	69,044,072 99.89%	72,891 0.11%	95,552
4 Election of Director – Timothy Goyder	P	58,268,196	56,936,478 97.71%	98,443 0.17%	8,539,899	1,233,275 2.12%	69,033,520 99.86%	98,443 0.14%	80,552
5 Election of Director – Emma Scotney	P	66,720,914	65,282,314 97.84%	140,325 0.21%	87,181	1,298,275 1.95%	68,985,009 99.80%	140,325 0.20%	87,181
6 Approval of 10% Placement Facility (LR 7.1A)	P	66,711,381	63,094,377 94.58%	2,260,290 3.39%	96,714	1,356,714 2.03%	66,855,511 96.73%	2,260,290 3.27%	96,714
7 Approval of New Employee Securities Incentive Plan	P	30,722,973	28,944,974 94.21%	429,265 1.40%	2,134,586	1,348,734 4.39%	30,908,740 98.63%	429,265 1.37%	2,134,586



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8 Approval of potential termination benefits under the New Plan	P	30,695,448	28,288,378 92.16%	1,025,234 3.34%	2,162,111	1,381,836 4.50%	30,285,246 96.73%	1,025,234 3.27%	2,162,111
9a Approval of issue of up to 1,500,000 Director Options to Anthony Cipriano	P	31,210,122	28,128,083 90.12%	1,144,411 3.67%	22,176,551	1,937,628 6.21%	30,049,966 96.33%	1,144,411 3.67%	208,214
9b Approval of issue of up to 2,000,000 Director Options to David Richards	P	31,211,571	28,130,313 90.13%	1,143,630 3.66%	24,245,102	1,937,628 6.21%	30,052,196 96.33%	1,143,630 3.67%	2,276,765
9c Approval of issue of up to 1,000,000 Director Options to Timothy Goyder	P	31,246,571	28,236,001 90.37%	1,138,942 3.65%	30,599,449	1,871,628 5.99%	30,091,884 96.35%	1,138,942 3.65%	171,765
9d Approval of issue of up to 1,000,000 Director Options to Emma Scotney	P	31,211,571	28,128,083 90.12%	1,147,115 3.68%	22,175,102	1,936,373 6.20%	30,048,711 96.32%	1,147,115 3.68%	206,765

