



RESULTS OF ANNUAL GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held its Annual General Meeting of Shareholders today, 23 November 2022 at 1:00pm (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

Resolutions 1 to 5 were passed on a poll, including Resolution 4 which was passed as a Special Resolution.

-ENDS-

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

Harry Miller
Company Secretary

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	For	Against	Abstain	Discretion (in favour)	For	Against	Abstain*	Result
1: Adoption of Remuneration Report	87,242,949 (97.9%)	1,484,737 (1.7%)	422,850 -	395,994 (0.4%)	92,188,943 (98.4%)	1,484,737 (1.6%)	422,850 -	Passed on a Poll
2: Re-Election of Director – Ms Dganit Baldar	108,566,770 (95.1%)	5,300,998 (4.6%)	804,020 -	398,494 (0.3%)	113,515,264 (95.5%)	5,300,998 (4.5%)	804,020 -	Passed on a Poll
3: Re-Election of Director – Mr Valentine Chitalu	108,296,770 (95.1%)	5,215,998 (4.6%)	1,159,020 -	398,494 (0.3%)	113,245,264 (95.6%)	5,215,998 (4.4%)	1,159,020 -	Passed on a Poll
4: Approval of 7.1A Mandate	107,938,753 (94.7%)	5,560,343 (4.9%)	1,122,367 -	448,819 (0.4%)	112,937,572 (95.3%)	5,560,343 (4.7%)	1,122,367 -	Passed on a Poll
5: Adoption of Employee Securities Incentive Plan	78,267,575 (87.9%)	10,105,424 (11.4%)	9,676,258 -	648,494 (0.7%)	82,866,069 (89.1%)	10,105,424 (10.9%)	10,276,258 -	Passed on a Poll

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.