

25 November 2022

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
Sydney, NSW 2000

Dear Sir/Madam,

Results of 2022 Annual General Meeting – 25 November

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Annual General Meeting and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Joint Company Secretary
AIC Mines Limited

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 Remuneration Report	Ordinary	182,420,173 96.61%	6,332,251 3.35%	81,355 0.04%	27,039	183,317,067 96.66%	6,332,251 3.34%	27,039	Carried
2 Re-Election of Tony Wolfe as a Director	Ordinary	218,190,403 93.19%	15,871,024 6.78%	81,355 0.03%	16,891	220,230,155 93.28%	15,871,024 6.72%	16,891	Carried
3 Approval to issue Incentives to Aaron Colleran	Ordinary	183,288,079 96.54%	6,500,248 3.42%	81,355 0.04%	508,138	184,184,973 96.59%	6,500,248 3.41%	508,138	Carried

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