

ASX ANNOUNCEMENT

28 November 2022
ASX Code: MYL

BOARD OF DIRECTORS

Mr Jeff Moore
Non-Executive Chairman

Mr John Lamb
Managing Director

Mr Rowan Caren
Executive Director

Mr Paul Arndt
Non-Executive Director

ISSUED CAPITAL

Shares	360 m.
Performance Rights	5 m.

Mallee Resources Limited

Suite 1, Ground Floor,
9 Havelock Street
West Perth 6005
Western Australia

info@malleeresources.com.au
P +61 (0)8 6147 8100
malleeresources.com.au

ABN: 48 124 943 728

ANNUAL GENERAL MEETING

28 NOVEMBER 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mallee Resources Limited (ASX: MYL) provides the results of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers. All resolutions put to the shareholders at the Annual General Meeting were passed on a poll.

Authorised for release to the ASX by



Rowan Caren

Executive Director and Company Secretary

About Mallee Resources Limited

Mallee Resources Limited (ASX: MYL) is an emerging miner listed on the Australian Securities Exchange. The Company wholly owns the Avebury Nickel Sulphide Project in Zeehan, western Tasmania. The Avebury Project hosts JORC (2012) compliant Mineral Resources of 29.3 Mt at 0.9% Ni¹, an operating underground mine and a modern processing plant and mine infrastructure. The Avebury Mineral Resource is open at depth and along strike and the prospective host geology hosts outstanding exploration potential.

Disclosure of Proxy Votes

Mallee Resources Limited

Annual General Meeting

Monday, 28 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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	161,396,583	146,088,005 90.51%	726,768 0.45%	34,635	14,581,810 9.03%	162,368,874 99.55%	726,768 0.45%	34,635
2 Re-election of Director – Rowan Caren	P	164,455,298	149,153,863 90.70%	721,125 0.44%	1,342,920	14,580,310 8.87%	165,433,232 99.57%	721,125 0.43%	1,342,920
3 Ratification of Prior Issue of Placement Shares	P	165,770,394	150,834,719 90.99%	355,365 0.21%	27,824	14,580,310 8.80%	167,114,088 99.79%	355,365 0.21%	27,824
4 Approval to Issue Shares	P	165,646,757	150,706,882 90.98%	359,565 0.22%	151,461	14,580,310 8.80%	166,986,251 99.79%	359,565 0.21%	151,461

