



Results of Annual General Meeting

The Directors of Matador Mining Limited advise that at the annual general meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

Authorised for release by the Company Secretary.

To learn more about the Company, please visit www.matadormining.com.au, or contact:

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Disclosure of Proxy Votes

Matador Mining Limited

Annual General Meeting

Monday, 28 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	100,431,835	98,516,316 98.09%	1,752,975 1.75%	56,481	162,544 0.16%	98,678,860 98.25%	1,752,975 1.75%	56,481
2 Election of Kerry Sparkes as a Director	P	101,070,685	99,459,882 98.41%	1,444,409 1.43%	17,631	166,394 0.16%	99,686,276 98.57%	1,444,409 1.43%	17,631
3 Re-Election of Nicole Adshead-Bell as a Director	P	101,071,835	99,446,832 98.39%	1,453,609 1.44%	16,481	171,394 0.17%	99,678,226 98.56%	1,453,609 1.44%	16,481
4 Ratification of prior issue of Placement Shares – Listing Rule 7.1	P	42,630,907	42,207,061 99.01%	252,452 0.59%	12,820,847	171,394 0.40%	42,438,455 99.41%	252,452 0.59%	12,820,847
5 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	42,630,907	42,207,061 99.01%	252,452 0.59%	7,648,843	171,394 0.40%	42,438,455 99.41%	252,452 0.59%	7,648,843
6 Approval of Director Participation in Placement - Justin Osborne	P	100,474,835	99,925,262 99.45%	349,452 0.35%	613,481	200,121 0.20%	100,125,383 99.65%	349,452 0.35%	613,481
7 Approval of Director Participation in Placement - Sam Pazuki	P	101,074,835	100,525,262 99.46%	349,452 0.35%	13,481	200,121 0.20%	100,785,383 99.65%	349,452 0.35%	13,481



			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
8 Approval of Director Participation in Placement - Nicole Adshead-Bell	P	101,074,835	100,582,393 99.51%	312,321 0.31%	13,481	180,121 0.18%	100,822,514 99.69%	312,321 0.31%	13,481
9 Ratification of Prior Issue of Onboarding Shares and Options to Mr Sam Pazuki	P	101,073,685	94,533,885 93.53%	6,368,406 6.30%	14,631	171,394 0.17%	94,765,279 93.70%	6,368,406 6.30%	14,631
10 Issue of Options to Mr Justin Osborne	P	100,465,993	93,736,931 93.30%	6,689,062 6.66%	622,323	40,000 0.04%	93,776,931 93.34%	6,689,062 6.66%	622,323
11 Issue of Options to Mr Kerry Sparkes	P	101,065,993	94,336,931 93.34%	6,689,062 6.62%	22,323	40,000 0.04%	94,436,931 93.39%	6,689,062 6.61%	22,323
12 Approval of 7.1A Mandate	P	100,915,864	96,106,020 95.23%	4,756,844 4.71%	172,452	53,000 0.05%	96,219,020 95.29%	4,756,844 4.71%	172,452
13 Ratification of prior issue of Shares – B2 Gold - Listing Rule 7.1	P	83,074,835	81,525,630 98.14%	1,377,811 1.66%	13,481	171,394 0.21%	81,757,024 98.34%	1,377,811 1.66%	13,481
14 Ratification of prior issue of Shares – B2 Gold - Listing Rule 7.1A	P	83,074,835	81,525,630 98.14%	1,377,811 1.66%	13,481	171,394 0.21%	81,757,024 98.34%	1,377,811 1.66%	13,481
15 Approval to issue Shares – B2 Gold	P	83,074,835	81,541,427 98.15%	1,329,014 1.60%	13,481	204,394 0.25%	81,805,821 98.40%	1,329,014 1.60%	13,481

