

ASX:MTM

28 November 2022

## AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Mt Monger Resources Limited provides the results of the 2022 Annual General Meeting ("AGM") held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2022.	Passed as a non-binding resolution.
2. Re-election of David Izzard as Director.	Passed as an ordinary resolution.
3. Approval of additional 10% placement capacity.	Passed as a special resolution.
4. Approval of the issue of Incentive Performance Rights to Lachlan Reynolds	Passed as an ordinary resolution.
5. Amendment to the Constitution	Passed as a special resolution.
6. Approval of New Employee Incentive Plan	Passed as an ordinary resolution.
7. Approval of potential termination benefits under the New Plan	Passed as an ordinary resolution.

This announcement has been authorised for release by the Board of Directors.

### For further information, please contact:

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### About Mt Monger Resources Limited

Mt Monger Resources Limited is an exploration company searching for gold, lithium, nickel, rare earth elements (REE) and base metals in the Goldfields and Ravensthorpe districts of Western Australia. The Company holds over 4,500km<sup>2</sup> of tenements in three prolific and highly prospective mineral regions. The Mt Monger Gold Project comprises a contiguous area of ~120km<sup>2</sup> area containing known gold deposits occurrences in the Mt Monger area, located ~70km SE of Kalgoorlie and immediately adjacent to the Randalls gold mill operated by Silver Lake Resources Limited. The East Laverton Gold Project is a regionally extensive package of underexplored tenements prospective for gold, base metals and REE. The Ravensthorpe Project contains a package of tenements in the southern part of Western Australia between Esperance and Bremer Bay which are prospective for a range of minerals including lithium, REE, nickel and graphite. Priority drilling targets have been identified in all project areas and the Company is well funded to undertake effective exploration programs. The Company has an experienced Board and management team which is focused on discovery to increase value for Shareholders.

**MT MONGER RESOURCES LTD**  
**RESULTS OF ANNUAL GENERAL MEETING**  
**MONDAY 28 NOVEMBER 2022**

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		Instruction 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. Adoption of the remuneration report for the year ended 30 June 2022.	Ordinary	1,286,040 91.06%	110,000 7.79%	16,200 1.15%	103,501	- 0%	- 0%	2,948,037 100%	Carried
2. Re-election of David Izzard as Director.	Ordinary	1,491,541 98.40%	- 0%	24,200 1.60%	-	2,948,037 100%	- 0%	- 0%	Carried
3. Approval of additional 10% placement capacity.	Special	3,754,040 96.49%	112,501 2.89%	24,200 0.62%	-	2,948,037 100%	- 0%	- 0%	Carried
4. Approval of the issue of Incentive Performance Rights to Lachlan Reynolds	Ordinary	3,653,040 96.39%	112,501 2.97%	24,200 0.64%	101,000	2,948,037 100%	- 0%	- 0%	Carried
5. Amendment to the Constitution	Special	3,854,040 99.12%	10,000 0.26%	24,200 0.62%	2,501	2,948,037 100%	- 0%	- 0%	Carried
6. Approval of New Plan	Ordinary	3,653,040 96.46%	110,000 2.90%	24,200 0.64%	103,501	2,948,037 100%	- 0%	- 0%	Carried
7. Approval of potential termination benefits under the New Plan	Ordinary	3,653,040 96.39%	112,501 2.97%	24,200 0.64%	101,000	2,948,037 100%	- 0%	- 0%	Carried