

**Date:** 29 November 2022

**ASX Code:** MAN

**Directors**

Lloyd Flint  
Non-Executive Chairman  
Company Secretary

Roger Fitzhardinge  
Non-executive Director

James Allchurch  
Managing Director

**Contact Details**

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Company Announcements Office  
ASX Limited

## RESULTS OF THE ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2022

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board  
**Mandrake Resources Limited**

**Lloyd Flint**  
Company Secretary

## Results of meeting

Resolution			Resolutions voted on at the meeting						Proxies received			
			For		Against		Abstain	For	Against	Abstain	Discretion	
#	Short description	Result	Voting method	Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	106,015,044	82.58%	22,360,726	17.42%	10,000	104,120,678	22,360,726	10,000	894,366
2	Election of Director – Roger Fitzhardinge	Carried	Poll	109,522,850	83.68%	21,352,920	16.32%	2,010,000	107,628,484	21,352,920	2,100,000	894,366
3	Re-election of Director Lloyd Flint	Carried	Poll	111,420,452	83.86%	21,445,318	16.14%	20,000	109,526,086	21,445,318	20,000	894,366
4	Approval of 7.1A Mandate	Carried	Poll	106,827,462	82.45%	22,745,008	17.55%	3,313,300	104,821,096	22,745,008	3,313,300	1,006,366
5	Issue of performance rights to related party – James Allchurch	Carried	Poll	105,640,946	82.32%	22,683,936	17.68%	2,560,888	103,865,780	22,683,936	2,560,888	775,166
6	Issue of performance rights to related party – Roger Fitzhardinge	Carried	Poll	102,359,464	79.77%	25,965,418	20.23%	4,560,888	100,584,298	25,965,418	4,560,888	775,166
7	Issue of performance rights to related party – Lloyd Flint	Carried	Poll	102,285,946	79.71%	26,038,936	20.29%	2,560,888	100,510,780	26,038,936	2,560,888	775,166
8	Renewal of proportional takeover provisions in the constitution	Carried	Poll	127,530,109	98.47%	1,977,073	1.53%	3,378,588	125,633,243	1,977,073	3,378,588	896,866