



## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

**30 November 2022**

Mount Ridley Mines Ltd (ASX:MRD) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 30 November 2022 at RM Corporate, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 to 9 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Non-Executive Chairman of the Company.

**Peter Christie**  
Non-Executive Chairman  
Phone: +61 (8) 6165 8858

**Johnathon Busing**  
Company Secretary  
Phone: +61 (8) 6165 8858

# MOUNT RIDLEY MINES LIMITED

ABN 93 092 304 964

Meeting Date: Wednesday, November 30, 2022

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	1,784,414,881	1,390,060	715,185,924	100,000	2,549,867,879 (99.95 %)	1,390,060 (0.05 %)	100,000	Carried
2 - RE-ELECTION OF DIRECTOR - MR GUY LE PAGE	794,995,417	870,659,702	714,285,924	143,149,822	1,559,548,415 (64.17 %)	870,659,702 (35.83 %)	165,181,073	Carried
3 - APPROVAL OF 7.1A MANDATE	1,340,536,379	326,856,402	713,498,258	142,199,826	2,126,332,962 (86.68 %)	326,856,402 (13.32 %)	142,199,826	Carried
4 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR PETER CHRISTIE	924,363,876	884,428,843	713,398,146	900,000	1,710,060,347 (65.91 %)	884,428,843 (34.09 %)	900,000	Carried
5 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR GUY LE PAGE	759,854,886	884,788,011	713,398,146	143,049,822	1,523,520,106 (63.26 %)	884,788,011 (36.74 %)	143,049,822	Carried
6 - APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR SIMON MITCHELL	924,038,041	884,754,678	713,398,146	900,000	1,709,734,512 (65.90 %)	884,754,678 (34.10 %)	900,000	Carried
7 - ADOPTION OF EMPLOYEE INCENTIVE SECURITIES PLAN	822,727,818	825,483,563	852,807,984	71,500	1,725,802,876 (67.64 %)	825,483,563 (32.36 %)	71,500	Carried
8 - APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTOR FEE POOL	1,620,802,618	11,688,218	728,227,985	140,372,044	2,399,297,677 (99.52 %)	11,688,218 (0.48 %)	140,372,044	Carried
9 - AMENDMENT TO CONSTITUTION	1,791,065,406	2,777,350	728,520,319	727,790	2,591,884,050 (99.89 %)	2,777,350 (0.11 %)	727,790	Carried



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System