



ASX Announcement  
10 October 2023

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes 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 were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully  
Ben Donovan  
Company Secretary

This announcement has been authorised by the Company Secretary

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## Disclosure of Proxy Votes

**M3 Mining Ltd** - Annual General Meeting – 10 October 2023.

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)	Proxy Votes				Poll Results (if applicable)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Remuneration Report	P	4,170,922	50,000	1,020,000	57,000	5,190,922 (99.05%)	50,000 (0.95%)	57,000
2. Re-election of Director – Eddie King	P	10,424,925	23,809	7,000	50,000	10,431,925 (99.77%)	23,809 (0.23%)	50,000
3. Approval of 10% Placement Facility *	P	9,428,734	1,020,000	7,000	50,000	9,435,734 (90.24%)	1,020,000 (9.76%)	50,000
4. Ratification of issue of Consultant Options	P	8,185,117	1,043,809	7,000	100,000	8,192,117 (88.70%)	1,043,809 (11.30%)	100,000

\*Passed as a Special Resolution