

23 November 2023

Results of Annual General Meeting

Mitre Mining Corporation Ltd (ASX: MMC) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer
Company Secretary

DIRECTORS

Raymond Shorrocks Interim Executive Director
Patrick Gowans Non-Executive Chairman
Carl Travaglini Non-Executive Director

Maddison Cramer Company Secretary

MITRE MINING CORPORATION LIMITED

ACN: 645 578 454
ASX: MMC

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REGISTERED OFFICE

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MITRE MINING CORPORATION LTD
 ABN 24 645 578 454
 ANNUAL GENERAL MEETING
 Held on Thursday, 23 November 2023

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	16,611,508	100.00%	0	0.00%	0	16,536,508	0	0	0
2	Election of Director – Raymond Shorrocks	Passed	Poll	N/A	17,057,935	100.00%	0	0.00%	0	16,982,935	0	0	0
3	Election of Director – Carl Travaglini	Passed	Poll	N/A	17,022,221	100.00%	0	0.00%	35,714	16,947,221	0	35,714	0
4	Approval of Deed of Indemnity, Insurance and Access	Passed	Poll	N/A	16,611,508	100.00%	0	0.00%	0	16,536,508	0	0	0
5	Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	N/A	16,526,508	99.49%	85,000	0.51%	0	16,451,508	85,000	0	0
6	Approval of 10% Placement Facility	Passed	Poll	N/A	17,057,935	100.00%	0	0.00%	0	16,982,935	0	0	0

*Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.