

**Date:** 30 November 2023

**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 30 NOVEMBER 2023**

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 No resolutions were withdrawn.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

# Disclosure of Proxy Votes

## Mandrake Resources Limited

Annual General Meeting  
Thursday, 30 November 2023



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	59,920,787	57,805,206 96.47%	1,529,814 2.55%	193,300	585,767 0.98%	58,390,973 97.45%	1,529,814 2.55%	193,300	-
2 RE-ELECTION OF DIRECTOR – ROGER FITZHARDINGE	P	89,114,087	87,781,020 98.50%	761,300 0.85%	2,000,000	571,767 0.64%	88,402,787 99.15%	761,300 0.85%	2,000,000	Passed
3 APPROVAL OF 7.1A MANDATE	P	88,965,302	86,489,535 97.22%	1,890,000 2.12%	2,148,785	585,767 0.66%	87,125,302 97.88%	1,890,000 2.12%	2,148,785	Passed

