

**ASX Announcement:**

**2 February 2024**

## **RESULTS OF GENERAL MEETING**

Mamba Exploration Limited (ASX: M24) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Mamba Exploration Limited.

**Amanda Burgess**  
**Company Secretary**



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## GENERAL MEETING

Friday, 2 February 2024

### Results of Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

| Resolution Details  |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                    |           | Number of votes cast on the poll<br>(where applicable) |                       |           | Resolution Result    |
|---|-----------------|--|-----------------------|--------------------|-----------|--|-----------------------|-----------|----------------------|
| Resolution  | Resolution Type | For  | Against               | Proxy's Discretion | Abstain   | For  | Against               | Abstain*  | Carried/ Not Carried |
| 1 Issue of Incentive Options to Director – Simon Andrew                     | Ordinary        | 10,886,553<br>(72.14%)   | 4,204,428<br>(27.86%) | -<br>(0.00%)       | 3,025,000 | 12,153,220<br>(74.30%)                                 | 4,204,428<br>(25.70%) | 3,025,000 | Carried              |
| 2 Approval to Issue Placement Shares  | Ordinary        | 16,591,751<br>(99.88%)   | 20,000<br>(0.21%)     | -<br>(0.00%)       | 1,312,563 | 16,591,751<br>(99.88%)                                 | 20,000<br>(0.21%)     | 1,312,563 | Carried              |
| 3 Issue Placement Shares to Related Party – Justin Boylson                  | Ordinary        | 10,936,553<br>(72.47%)   | 4,154,428<br>(27.53%) | -<br>(0.00%)       | 3,025,000 | 12,203,220<br>(74.60%)                                 | 4,154,428<br>(25.40%) | 3,025,000 | Carried              |
| 4. Issue Placement Shares to Related Party – Simon Andrew                   | Ordinary        | 10,936,553<br>(72.47%)   | 4,154,428<br>(27.53%) | -<br>(0.00%)       | 3,025,000 | 12,203,220<br>(74.60%)                                 | 4,154,428<br>(25.40%) | 3,025,000 | Carried              |
| 5. Issue Placement Shares to Related Party – Felicity Repacholi             | Ordinary        | 13,936,553<br>(77.04%)   | 4,154,428<br>(22.96%) | -<br>(0.00%)       | 25,000    | 15,203,220<br>(78.54%)                                 | 4,154,428<br>(21.46%) | 25,000    | Carried              |
| 6. Ratification of prior issue of Y1 Earn-in shares to Standard Uranium Ltd | Ordinary        | 14,997,043<br>(99.87%)   | 20,000<br>(0.13%)     | -<br>(0.00%)       | -         | 16,263,710<br>(99.88%)                                 | 20,000<br>(0.12%)     | -         | Carried              |
| 7. Approval to Issue T1 Finder's Fee Shares to Allora Resources Pty Ltd     | Ordinary        | 18,064,981<br>(99.72%)   | 51,000<br>(0.28%)     | -<br>(0.00%)       | -         | 19,331,648<br>(99.74%)                                 | 51,000<br>(0.26%)     | -         | Carried              |

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

