

28 June 2024

Results of 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 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	Non-Executive Chairman
Patrick Gowans	Non-Executive Director
Carl Travaglini	Non-Executive Director
David Southam	Non-Executive Director
Tim Laneyrie	Chief Executive Officer
Maddison Cramer	Company Secretary

MITRE MINING CORPORATION LIMITED

ACN: 645 578 454
ASX: MMC

www.mitremining.com.au

REGISTERED OFFICE

Level 2
8 Richardson Street
West Perth WA 6005
T: +61 8 6243 6542

E: admin@mitremining.com.au

MITRE MINING CORPORATION LTD

ABN 24 645 578 454

GENERAL MEETING

Held on Friday, 28 June 2024

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(a)	Ratification of issue of Tranche 1 Placement Shares – Listing Rule 7.1	Passed	Poll	N/A	18,290,444	99.99%	1,866	0.01%	13,864,606	17,620,004	1,866	13,864,606	670,440
1(b)	Ratification of issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Passed	Poll	N/A	18,290,444	99.99%	1,866	0.01%	13,864,606	17,620,004	1,866	13,864,606	670,440
2	Approval to issue Tranche 2 Placement Shares	Passed	Poll	N/A	25,610,616	99.98%	4,372	0.02%	7,267,928	24,940,176	4,372	7,267,928	670,440
3(a)	Approval to issue Director Placement Shares to Mr Raymond Shorrocks	Passed	Poll	N/A	32,528,193	99.84%	51,866	0.16%	342,857	31,853,804	51,866	342,857	674,389
3(b)	Approval to issue Director Placement Shares to Mr Patrick Gowans	Passed	Poll	N/A	31,467,480	99.84%	51,866	0.16%	1,221,427	30,793,091	51,866	1,221,427	674,389
3(c)	Approval to issue Director Placement Shares to Mr David Southam	Passed	Poll	N/A	31,302,193	97.58%	777,866	2.42%	842,857	30,630,310	777,866	842,857	671,883
4	Approval to issue Director Performance Rights to Mr David Southam	Passed	Poll	N/A	23,727,635	74.45%	8,142,397	25.55%	306,457	23,057,195	8,142,397	306,457	670,440
5	Change of Company name to “Andean Silver Limited”	Passed	Poll	N/A	32,838,173	99.75%	82,877	0.25%	1,866	32,167,733	82,877	1,866	670,440

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