

ANNOUNCEMENT

RESULTS OF GENERAL MEETING



QMiners Limited (**ASX:QML**) (**QMiners** or **Company**) advises that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll.

Please see the attached report for the full meeting results.



About QMines

QMiners Limited (**ASX:QML**) is a Queensland focused copper and gold development Company. The Company owns rights to 100% of The Mt Chalmers (copper-gold) and Develin Creek (copper-zinc) deposits, located within 90km of Rockhampton in Queensland.

Mt Chalmers is a high-grade historic mine that produced 1.2Mt @ 2.0% Cu, 3.6g/t Au and 19g/t Ag between 1898-1982.

Project & Ownership

Mt Chalmers  100%

Develin Creek (with rights to 100%)²  51%

QMiners Limited

ACN 643 312 104

ASX:QML

Unlisted Options

5,750,000 (\$0.375
strike, 3 year term)

Shares on Issue

274,329,188

The Mt Chalmers and Develin Creek projects now have a Measured, Indicated and Inferred Resource (JORC 2012) of **15.1Mt @ 1.3% CuEq for 195,800t CuEq**.^{1, 2}

QMiners' objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

Directors & Management

Andrew Sparke
Executive Chairman

Peter Caristo
Non-Executive Director
(Technical)

Glenn Whalan
Geologist
(Competent Person)

James Anderson
General Manager
Operations

Elissa Hansen
Non-Executive Director
& Company Secretary

Compliance Statement

With reference to previously reported Exploration results and mineral resources, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of estimates of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

¹. ASX Announcement - Mt Chalmers Resource Upgrade. 22 Nov 2022

². ASX Announcement - QMiners Delivers High Resource at Develin Creek.
22 Sept 2022

Contacts

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ASX:QML

QMINES

Sustainable
Australian
Copper

qmines.com.au

QMiner Limited
General Meeting
Monday, 23rd September 2024
Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Ratification of Prior Issue (LR 7.1) Placement (Tranche 1)	Ordinary	60,237,504 92.51%	554,244 0.85%	4,322,736 6.64%	0	64,560,240 99.15%	554,244 0.85%	0	Carried	N/A
2	Ratification of Prior Issue (LR 7.1A) Placement (Tranche 1)	Ordinary	61,520,838 94.29%	684,244 1.05%	3,039,402 4.66%	0	64,560,240 98.95%	684,244 1.05%	0	Carried	N/A
3	Issue of Shares Placement (Tranche 2)	Ordinary	70,512,272 94.87%	772,243 1.04%	3,039,402 4.09%	0	73,551,674 98.96%	772,243 1.04%	0	Carried	N/A
4	Issue of Shares to Andrew Sparke Placement (Tranche 2)	Ordinary	35,561,041 87.31%	1,100,391 2.70%	4,069,402 9.99%	0	39,630,443 97.30%	1,100,391 2.70%	0	Carried	N/A
5	Issue of Shares to James Anderson Placement (Tranche 2)	Ordinary	56,002,124 93.07%	1,100,391 1.83%	3,071,402 5.10%	0	59,073,526 98.17%	1,100,391 1.83%	0	Carried	N/A
6	Issue of New Shares Zenith Minerals Limited	Ordinary	68,161,623 93.09%	1,009,892 1.38%	4,052,402 5.53%	0	72,214,025 98.62%	1,009,892 1.38%	0	Carried	N/A
7	Ratification of Prior Issue (LR 7.1) Jayleaf Holding Pty Ltd	Ordinary	69,161,623 94.45%	1,022,892 1.40%	3,039,402 4.15%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
8	Ratification of Prior Issue (LR 7.1) Olgen Pty Ltd	Ordinary	69,161,623 94.45%	1,022,892 1.40%	3,039,402 4.15%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
9	Ratification of Prior Issue (LR 7.1) Mr Glenn Whalan	Ordinary	66,878,289 92.96%	1,022,892 1.42%	4,039,402 5.61%	0	70,917,691 98.58%	1,022,892 1.42%	0	Carried	N/A
10	Ratification of Prior Issue (LR 7.1) Mr. Jason Judd	Ordinary	69,161,623 94.45%	1,022,892 1.40%	3,039,402 4.15%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
11	Ratification of Prior Issue (LR 7.1) Mr. Jason Judd	Ordinary	64,661,623 88.31%	1,022,892 1.40%	7,539,402 10.30%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
12	Ratification of Prior Issue (LR 7.1) Bullion Media Pty Ltd	Ordinary	69,161,623 94.45%	1,022,892 1.40%	3,039,402 4.15%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
13	Ratification of Prior Issue (LR 7.1) Mr. Peter Nesveda	Ordinary	69,161,623 96.75%	1,022,892 1.43%	1,303,298 1.82%	0	70,464,921 98.57%	1,022,892 1.43%	0	Carried	N/A
14	Ratification of Prior Issue (LR 7.1) Mr. Siimon Francis	Ordinary	69,161,623 94.45%	1,022,892 1.40%	3,039,402 4.15%	0	72,201,025 98.60%	1,022,892 1.40%	0	Carried	N/A
15	Issue of New Shares Mr. Glenn Whalan	Ordinary	66,472,251 92.67%	1,186,164 1.65%	4,069,402 5.67%	0	70,541,653 98.35%	1,186,164 1.65%	0	Carried	N/A
16	Issue of New Shares Mr. Jason Judd	Ordinary	68,755,585 94.17%	1,186,164 1.62%	3,069,402 4.20%	0	71,824,987 98.38%	1,186,164 1.62%	0	Carried	N/A

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