

11 November 2024

RESULTS OF ANNUAL GENERAL MEETING

Mount Ridley Mines Ltd (ASX: MRD, “Mt Ridley” or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 11 November 2024, at RM Capital, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 and 4, were not carried via a poll. Resolution 1 was not passed and accordingly the Company received a first strike in relation to its Remuneration Report.

The Company advises Resolutions 2 and 3 were withdrawn at the AGM, with any votes cast on Resolutions 2 and 3 being disregarded. The withdrawal of Resolutions 2 and 3 did not affect the validity of the proxy form attached to the Notice.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes for each resolution are attached.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Limited.

- ENDS -

For further information, please contact:

Peter Christie

Chairman

+61 8 6165 8858

Disclosure of Proxy Votes

Mount Ridley Mines Limited

Annual General Meeting
Monday, 11 November 2024



AUTOMIC
Automic

GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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	1,971,086,765	84,831,409 4.30%	1,875,752,574 95.16%	67,994,100	10,502,782 0.53%	332,695,291 15.06%	1,875,752,574 84.94%	68,117,912	Not Carried
2 ELECTION OF DIRECTOR – BRETT MITCHELL	-						Resolution withdrawn			
3 RE-ELECTION OF DIRECTOR – SIMON MITCHELL	-						Resolution withdrawn			
4 APPROVAL OF 7.1A MANDATE	P	2,032,886,765	84,749,741 4.17%	1,937,149,758 95.29%	8,194,100	10,987,266 0.54%	213,098,107 9.39%	2,057,149,758 90.61%	8,317,912	Not Carried

