



Date

19 November 2024

ASX Code

MGA

Shares on Issue

105,420,000

Company Directors

Mr Sean Sivasamy
Managing Director and CEO

Mr Richard Beazley
Non-Executive Chairperson

Mr Haidong Chi
Non-Executive Director

Mr John Reynolds
Non-Executive Director
Alternate to Mr Haidong Chi

Mr Peter Stern
Non-Executive Director

Mr Luke Huang
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

Contact Details

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ACN 655 643 039

Results of 2024 Annual General Meeting

MetalsGrove Mining Limited (ASX: **MGA**), ("**MGA**" or the "**Company**") held its Annual General Meeting today at 10.00am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll.

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Company Secretary.

Disclosure of Proxy Votes

MetalsGrove Mining Limited

Annual General Meeting

Tuesday, 19 November 2024



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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	41,244,058	35,980,882 87.24%	5,263,176 12.76%	0	0 0.00%	36,180,882 87.30%	5,263,176 12.70%	0	-
2 RE-ELECTION OF DIRECTOR – HAIDONG CHI	P	56,904,058	51,646,262 90.76%	5,238,176 9.21%	0	19,620 0.03%	51,865,882 90.83%	5,238,176 9.17%	0	Carried
3 ELECTION OF DIRECTOR – LIJUN YANG	P	56,904,058	51,631,262 90.73%	5,253,176 9.23%	0	19,620 0.03%	51,850,882 90.80%	5,253,176 9.20%	0	Carried
4 ELECTION OF DIRECTOR – PETER STERN	P	56,904,058	56,884,438 99.97%	0 0.00%	0	19,620 0.03%	57,104,058 100.00%	0 0.00%	0	Carried
5 ELECTION OF DIRECTOR – LUKE HUANG	P	56,904,058	51,631,262 90.73%	5,253,176 9.23%	0	19,620 0.03%	51,850,882 90.80%	5,253,176 9.20%	0	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO LIJUN YANG	P	51,884,058	46,494,332 89.61%	5,370,106 10.35%	20,000	19,620 0.04%	46,713,952 89.69%	5,370,106 10.31%	20,000	Carried
7 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	P	56,866,058	51,584,332 90.71%	5,242,106 9.22%	38,000	39,620 0.07%	51,823,952 90.81%	5,242,106 9.19%	38,000	Carried
8 APPROVAL OF 7.1A MANDATE	P	56,866,058	51,584,332 90.71%	5,242,106 9.22%	38,000	39,620 0.07%	51,823,952 90.81%	5,242,106 9.19%	38,000	Carried

