



ACN: 646 466 435

ASX Announcement

21 November 2024

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Mt Malcolm Mines NL – Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Mt Malcolm Mines NL's Annual General Meeting, held on 21 November 2024.

All resolutions put to the meeting were decided by way of a poll and each resolution was approved.

This announcement is approved and authorised for market release by Henko Vos.

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Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	No	24,212,992 98.61%	257,083 1.05%	85,000 0.35%	13,000	24,531,492 98.96%	257,083 1.04%	13,000
2	Re-election of Mr Robert Downey as a Director	Pass	Poll	No	84,875,671 99.66%	207,083 0.24%	85,000 0.10%	10,821	85,194,171 99.76%	207,083 0.24%	10,821
3	Approval of 10% Placement Facility	Pass	Poll	No	84,989,421 99.79%	93,333 0.11%	85,000 0.10%	10,821	85,307,921 99.89%	93,333 0.11%	10,821
4	Ratification of prior issue of Additional Tranche 2 Placement Shares	Pass	Poll	No	84,999,421 99.80%	83,333 0.10%	85,000 0.10%	10,821	85,317,921 99.90%	83,333 0.10%	10,821
5	Ratification of prior issue of Drilling Offset Shares	Pass	Poll	No	84,999,421 99.80%	83,333 0.10%	85,000 0.10%	10,821	85,317,921 99.90%	83,333 0.10%	10,821
6	Ratification of prior issue of SPP Shortfall Shares – Listing Rule 7.1	Pass	Poll	No	84,989,421 99.79%	93,333 0.11%	85,000 0.10%	10,821	85,307,921 99.89%	93,333 0.11%	10,821
7	Ratification of prior issue of SPP Shortfall Shares – Listing Rule 7.1A	Pass	Poll	No	84,989,421 99.79%	93,333 0.11%	85,000 0.10%	10,821	85,307,921 99.89%	93,333 0.11%	10,821

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.