

Date: 26 November 2024

ASX Code: MAN

Directors

Lloyd Flint
Non-Executive Chairman
Company Secretary

Roger Fitzhardinge
Non-executive Director

James Allchurch
Managing Director

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Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 26 NOVEMBER 2024

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board
Mandrake Resources Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

Mandrake Resources Limited

Annual General Meeting

Tuesday, 26 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	40,318,197	37,546,787 93.13%	1,782,544 4.42%	627,000	988,866 2.45%	38,535,653 95.58%	1,782,544 4.42%	627,000	-
2 RE-ELECTION OF A DIRECTOR – LLOYD FLINT	P	72,090,197	70,203,331 97.38%	863,000 1.20%	405,000	1,023,866 1.42%	76,227,197 98.88%	863,000 1.12%	405,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	71,961,796	68,802,930 95.61%	2,095,000 2.91%	533,401	1,063,866 1.48%	74,866,796 97.28%	2,095,000 2.72%	533,401	Carried
4 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – JAMES ALLCHURCH	P	40,088,496	36,072,086 89.98%	3,344,744 8.34%	32,356,701	671,666 1.68%	36,743,752 91.66%	3,344,744 8.34%	32,356,701	Carried
5 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ROGER FITZHARDINGE	P	40,058,496	36,072,086 90.05%	3,314,744 8.27%	29,936,701	671,666 1.68%	36,743,752 91.73%	3,314,744 8.27%	34,936,701	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – LLOYD FLINT	P	40,058,496	36,072,086 90.05%	3,314,744 8.27%	29,886,701	671,666 1.68%	36,743,752 91.73%	3,314,744 8.27%	29,886,701	Carried
7 APPOINTMENT OF BDO AUDIT AS AUDITOR	P	72,399,281	70,975,415 98.03%	0 0.00%	95,916	1,423,866 1.97%	77,399,281 100.00%	0 0.00%	95,916	Carried

