

ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING



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

Please see 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	100%

QMiners Limited

ACN 643 312 104

ASX:QML

**Unlisted
Options**

5,750,000

**Shares
on Issue**

342,705,143

The Mt Chalmers and Develin Creek projects now have a Measured, Indicated and Inferred Resource (JORC 2012) **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

James Anderson
General Manager
Operations

Peter Caristo
Non-Executive Director
(Technical)

Elissa Hansen
Non-Executive
Director

Glenn Whalan
Geologist
(Competent Person)

& 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

Contacts

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ASX:QML

QMINES

Sustainable
Australian
Copper

qmines.com.au

QMiners Limited
Annual General Meeting
Friday, 29th November 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
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1	Remuneration Report	Ordinary	4,445,499 72.25%	660,350 10.73%	1,046,844 17.01%	172,202	5,492,343 89.27%	660,350 10.73%	172,202	Carried	N/A
2	Re-Election of Elissa Hansen	Ordinary	7,360,276 85.41%	184,683 2.14%	1,072,180 12.44%	0	52,603,917 99.65%	184,683 0.35%	0	Carried	N/A
3	Approval of Additional Share Placement Capacity	Special	5,669,952 66.16%	1,828,007 21.33%	1,072,180 12.51%	47,000	50,913,593 96.53%	1,828,007 3.47%	47,000	Carried	N/A

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