



ANNOUNCEMENT

# RESULTS OF GENERAL MEETING

QMiner Limited (**ASX:QML**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of today's General Meeting are attached.

All resolutions put to the General Meeting were decided by way of poll.

**QMiner Limited**  
**GM**  
**Monday, 28 April 2025**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details   |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                       |            | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution<br>Result     | If s250U<br>applies |
|--|--------------------|--|-----------------------|-----------------------|------------|--|-----------------------|------------|--------------------------|---------------------|
| Resolution   | Resolution<br>Type | For  | Against               | Proxy's<br>Discretion | Abstain    | For  | Against               | Abstain*   | Carried /<br>Not Carried |                     |
| Resolution 1. Ratification of Prior Issue of Shares under LR 7.1           | Ordinary           | 113,470,571<br>95.30%  | 1,183,465<br>0.99%    | 4,409,539<br>3.70%    | 4,000      | 117,880,110<br>99.01%                                  | 1,183,465<br>0.99%    | 4,000      | Carried                  | NA                  |
| Resolution 2. Ratification of Prior Issue of Shares under LR 7.1A          | Ordinary           | 103,188,877<br>86.67%  | 1,183,465<br>0.99%    | 14,691,233<br>12.34%  | 4,000      | 117,880,110<br>99.01%                                  | 1,183,465<br>0.99%    | 4,000      | Carried                  | NA                  |
| Resolution 3. Issue of Shares  | Ordinary           | 16,275,172<br>12.24%   | 101,995,634<br>76.70% | 14,700,733<br>11.06%  | 4,000      | 16,275,172<br>12.24%                                   | 116,696,367<br>87.76% | 4,000      | Not Carried              | NA                  |
| Resolution 4. Issue of Unlisted Options                                    | Ordinary           | 66,102,439<br>53.87%   | 52,198,367<br>42.54%  | 4,409,539<br>3.59%    | 10,265,194 | 70,511,978<br>57.46%                                   | 52,198,367<br>42.54%  | 10,265,194 | Carried                  | NA                  |
| Resolution 5. Approval to Issue Shares to Resources & Energy Group Limited | Ordinary           | 117,769,406<br>92.12%  | 8,587,912<br>6.72%    | 1,484,106<br>1.16%    | 0          | 119,253,512<br>93.28%                                  | 8,587,912<br>6.72%    | 0          | Carried                  | NA                  |

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

## About QMines

QMines Limited (**ASX:QML**) is a Queensland focused copper and gold exploration and development Company. The Company owns 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.

## Projects & Ownership

**Mt Chalmers**  100%

**Develin Creek**  100%

## QMines Limited

ACN 643 312 104

ASX:QML

**Unlisted  
Options**

5,750,000

**Shares  
on Issue**

428,902,886

## Contacts

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### Peter Nesvada

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### Andrew Sparke

Executive Chairman  
[andrew@qmines.com.au](mailto:andrew@qmines.com.au)

Following several resource updates, Mt Chalmers and Develin Creek now have Measured, Indicated and Inferred Resources (JORC 2012) of **15.5Mt @ 0.82% Cu, 0.35g/t Au, 0.47% Zn & 5g/t Ag.**<sup>1</sup>

QMines' objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

## Directors & Management

**Andrew Sparke**  
Executive Chairman

**Peter Caristo**  
Non-Executive Director  
(Technical)

**Glenn Whalan**  
Geologist  
(Competent Person)

**James Anderson**  
General Manager  
Operations

**Elissa Hansen**  
Non-Executive  
Director & 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.

<sup>1</sup>. ASX Announcement – [Develin Creek Resource Upgrade](#). 12 March 2025.



ASX:QML

**QMINES** Sustainable  
Australian  
Copper

[qmines.com.au](http://qmines.com.au)