

## Results of Annual General Meeting

**Date:** 28 November 2019

**ASX Code:** MAN

**Directors**

Patrick Burke  
Non-Executive Chairman

James Allchurch  
Managing Director

Ben Phillips  
Non-Executive Director

Stephen Buckley  
Company Secretary

**Contact Details**

Ground Floor  
24 Outram Street  
West Perth WA 6005  
Australia

Tel: +61 8 6189 1155

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

Mandrake Resources Limited (ASX:MAN) (Mandrake or the Company) held its Annual General Meeting today, 28 November 2019 at 10.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange with all applicable resolutions being passed on a show of hands. It is further noted that Resolutions 7 & 8 were passed by a sufficient majority as special resolutions.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached

**-ends-**

### About Mandrake Resources

Mandrake is a junior exploration company established with the purpose of exploring and developing gold, nickel, copper and other mineral opportunities. The Company owns a mineral exploration project located in the prolific Pine Creek Orogen of the Northern Territory and is focussed primarily on gold exploration.

For further information visit [www.mandrakeresources.com.au](http://www.mandrakeresources.com.au)

**Mandrake Resources Limited**

A.C.N. 006 569 124

**Results of Annual General Meeting**

28 November 2019

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	19,200,000	-	-	2,500,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Election of Director - Mr Patrick Burke	34,820,500	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Re-election of Director - Mr Ben Phillips	34,820,500	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Issue of Options to Mr James Allchurch	32,320,500	-	-	2,500,000	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Issue of Options to Mr Ben Phillips	32,110,000	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
6	Issue of Options to Mr Patrick Burke	34,820,500	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
7	Repalcement of Constitution	34,820,500	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
8	Approval of 10% Placement Capacity	34,820,500	-	-	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll