



CORPORATE

2nd November 2022

Overview

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

Please see the attached report for the full results from the meeting.

About QMines

QMines Limited (**ASX:QML**) is a Queensland based copper and gold exploration and development company. The Company owns 100% of four advanced projects covering a total area of 1,096km². The Company's flagship project, Mt Chalmers, is located 17km North East of Rockhampton.

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. Mt Chalmers has a Measured, Indicated and Inferred Resource (JORC 2012) of 5.8Mt @ 1.7% CuEq for 101,000t CuEq¹.

QMines' objective is to grow its Resource base, consolidate assets in the region and assess commercialisation options. The Company has commenced an aggressive exploration program (+30,000m) providing shareholders with significant leverage to a growing Resource and exploration success.

Projects & Ownership

Mt Chalmers (100%)

Silverwood (100%)

Warroo (100%)

Herries Range (100%)

QMines Limited

ACN 643 212 104

Directors & Management

ANDREW SPARKE

Executive Chairman

ELISSA HANSEN (Independent)

Non-Executive Director & Company Secretary

PETER CARISTO (Independent)

Non-Executive Director (Technical)

JAMES ANDERSON

General Manager Operations

GLENN WHALAN

Exploration Geologist
(Competent Person – Exploration)

Shares on Issue

127,102,744

Unlisted Options

7,950,000 (\$0.375 strike, 3 year term)

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.

This announcement has been approved and authorised by the Board of QMines Limited.

Contact

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¹ ASX Announcement - [Mt Chalmers Resource Upgrade](#), 1 December 2021.

Qmines Limited
Annual General Meeting
Wednesday, 02 November 2022
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 (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
Adoption of Remuneration Report	Ordinary	3,107,442 67.96%	116,011 2.54%	1,348,555 29.50%	201,496	4,455,997 97.46%	116,011 2.54%	201,496	Carried	NO
Election of Ms. Elissa Hansen as a Director	Ordinary	27,731,701 90.45%	75,398 0.25%	2,851,405 9.30%	0	30,583,106 99.75%	75,398 0.25%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Capital Raise	Ordinary	26,704,053 89.10%	176,346 0.59%	3,088,605 10.31%	670,000	29,792,658 99.41%	176,346 0.59%	670,000	Carried	NO
Ratification Of Prior Issue (Lr 7.1a) Capital Raise	Ordinary	26,821,626 89.53%	48,773 0.16%	3,088,605 10.31%	670,000	29,910,231 99.84%	48,773 0.16%	670,000	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Capital Raise	Ordinary	26,821,626 89.53%	48,773 0.16%	3,088,605 10.31%	670,000	29,910,231 99.84%	48,773 0.16%	670,000	Carried	NO
Approval Of Share Issue To Mr. Andrew Sparke Capital Raise	Ordinary	3,232,930 52.09%	112,502 1.81%	2,861,405 46.10%	0	6,094,335 98.19%	112,502 1.81%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Pty Ltd	Ordinary	27,467,397 89.65%	73,002 0.24%	3,098,605 10.11%	0	30,566,002 99.76%	73,002 0.24%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Mcneil Nominees Pty Ltd	Ordinary	27,467,397 89.62%	83,502 0.27%	3,098,605 10.11%	0	30,566,002 99.73%	83,502 0.27%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Martin Place Securities Pty Ltd	Ordinary	27,339,824 89.24%	200,575 0.65%	3,098,605 10.11%	0	30,438,429 99.35%	200,575 0.65%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Whalan	Ordinary	27,444,959 89.57%	99,273 0.32%	3,098,605 10.11%	0	30,543,564 99.68%	99,273 0.32%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) Judd	Ordinary	27,317,386 89.15%	226,846 0.74%	3,098,605 10.11%	0	30,415,991 99.26%	226,846 0.74%	0	Carried	NO
Ratification Of Prior Issue (Lr 7.1) James Anderson	Ordinary	27,436,388 89.54%	107,844 0.35%	3,098,605 10.11%	0	30,534,993 99.65%	107,844 0.35%	0	Carried	NO
Approval For Additional Share Placement Capacity	Ordinary	27,592,546 90.18%	114,053 0.37%	2,891,405 9.45%	0	30,483,951 99.63%	114,053 0.37%	0	Carried	NO

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