

ASX ANNOUNCEMENT

29 June 2022
ASX Code: MYL

BOARD OF DIRECTORS

Mr Jeff Moore
Non-Executive Chairman

Mr John Lamb
Managing Director

Mr Rowan Caren
Executive Director

Mr Paul Arndt
Non-Executive Director

ISSUED CAPITAL

Shares	190 m.
Performance Rights	5 m.
Unlisted Options	1 m.

Mallee Resources Limited

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MYL GENERAL MEETING

29 JUNE 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Mallee Resources Limited (ASX:MYL) provides the results of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers. All resolutions put to the shareholders at the General Meeting were approved on a poll.

Authorised for release to the ASX by

**Rowan Caren**

Executive Director and Company Secretary
Mallee Resources Limited

Disclosure of Proxy Votes

Mallee Resources Limited

General Meeting

Wednesday, 29 June 2022



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Change to nature and scale of activities – Acquisition	P	73,260,864	72,936,478 99.56%	0 0.00%	1,200	324,386 0.44%	73,426,671 100.00%	0 0.00%	1,200
2 Approval of issue of Hartree shares	P	73,237,472	72,840,476 99.46%	51,610 0.07%	24,592	345,386 0.47%	73,351,669 99.93%	51,610 0.07%	24,592
3 Approval of issue of liquidator shares	P	73,236,419	72,757,973 99.35%	134,060 0.18%	25,645	344,386 0.47%	73,268,166 99.82%	134,060 0.18%	25,645
4 Approval of financial assistance by Mallee Tas Group	P	73,240,614	72,849,857 99.47%	60,410 0.08%	21,450	330,347 0.45%	73,346,011 99.92%	60,410 0.08%	21,450
5 Capital Raising	P	68,890,364	68,285,708 99.12%	17,100 0.02%	4,371,700	587,556 0.85%	69,039,071 99.98%	17,100 0.02%	4,371,700
6 Appointment of Hartree nominee Director – Steve Hendel	P	73,188,523	72,595,228 99.19%	4,200 0.01%	73,541	589,095 0.80%	73,350,130 99.99%	4,200 0.01%	73,541
7 Related party participation in capital raising – John Lamb	P	71,359,083	70,710,374 99.09%	81,900 0.11%	20,981	566,809 0.79%	71,442,990 99.89%	81,900 0.11%	20,981



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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Related party participation in capital raising – Jeffrey Moore	P	71,978,880	71,295,447 99.05%	91,308 0.13%	23,184	592,125 0.82%	72,053,379 99.87%	91,308 0.13%	23,184
9 Related party participation in capital raising – Rowan Caren	P	71,995,883	71,321,858 99.06%	81,900 0.11%	41,181	592,125 0.82%	72,079,790 99.89%	81,900 0.11%	41,181
10 Replacement of constitution	P	73,228,457	72,619,701 99.17%	1,200 0.00%	33,607	607,556 0.83%	73,393,064 100.00%	1,200 0.00%	33,607
11 Increase in total aggregate remuneration for Non-Executive Directors	P	68,616,781	64,308,638 93.72%	3,774,048 5.50%	278,283	534,095 0.78%	65,008,540 94.51%	3,774,048 5.49%	278,283
12 Approval of issue of Additional Acquisition Shares	P	73,188,577	72,436,564 98.97%	148,418 0.20%	73,487	603,595 0.82%	73,205,966 99.80%	148,418 0.20%	73,487

