

# ASX Announcement

20 November 2024



## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were passed by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Yours faithfully

Ben Donovan  
Company Secretary

This announcement has been authorized by the Company Secretary



### Registered Address

M3 Mining Limited  
ACN 644 548 434  
ABN 98 644 548 434

Level 4, 225 St Georges Tce,  
Perth, WA 6000

[www.m3mining.com.au](http://www.m3mining.com.au)

### Directors

**Russell Davis** - Non-Executive Chairman  
**Simon Eley** - Executive Director  
**Eddie King** - Non-Executive Director  
**Dermot O'Keeffe** - Non-Executive Director

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### Projects

Edjudina Gold Project (100% Owned)  
Victoria Bore Copper Project (100% Owned)

Shares on Issue	83.81m
Share Price	\$0.038
Market Cap	\$3.18M
ASX Code	M3M



# Disclosure of Proxy Votes

**M3 Mining Ltd** - Annual General Meeting – 20 November 2024

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)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	9,663,836	1,073,423	5,431,417	57,000	15,095,253 (93.36%)	1,073,423 (6.64%)	57,000
2 Re-Election of Director – Russell Davis	P	15,621,649	1,023,423	5,438,417	50,000	21,060,066 (95.37%)	1,023,423 (4.63%)	50,000
3 Re-Election of Director – Dermot O'Keeffe	P	15,621,649	1,023,423	5,438,417	50,000	21,060,066 (95.37%)	1,023,423 (4.63%)	50,000
4 Approval of 10% Placement Facility*	P	15,621,649	1,023,423	5,438,417	50,000	21,060,066 (95.37%)	1,023,423 (4.63%)	50,000
5 Approval to Proposed Placement Shares	P	15,820,706	824,366	5,438,417	50,000	21,259,123 (96.27%)	824,366 (3.73%)	50,000
6 Refresh of Securities Under the Employee Securities Incentive Plan	P	9,024,869	1,023,423	5,438,417	50,000	14,463,286 (93.39%)	1,023,423 (6.61%)	50,000
7. Ratification of Prior Issue of Revised Tranche 2 Placement Shares	P	14,127,737	330,000	976,682	50,000	15,104,419 (97.86%)	330,000 (2.14%)	50,000

\* Resolution 4 was passed as a special resolution