



Date

2 November 2022

ASX Code

MGA

Shares on Issue

52,710,000

Results of 2022 Annual General Meeting

Critical metals exploration and development company **MetalsGrove Mining Limited** (ASX: **MGA**), ("MGA" or the "**Company**") held its Annual General Meeting today at 10:30am (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll.

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Board of Directors.

Company Directors

Mr Sean Sivasamy
Managing Director and CEO

Mr Richard Beazley
Non-Executive Chairperson

Mr Haidong Chi
Non-Executive Director

Chief Financial Officer
Ms Rebecca Broughton

Company Secretary
Mr Jack Rosagro

SHAREHOLDER ENQUIRIES	MEDIA ENQUIRIES	GENERAL ENQUIRIES
Sean Sivasamy Managing Director & CEO MetalsGrove Mining Ltd seans@metalsgrove.com.au	Sam Burns SIX® Investor Relations +61 400 164 067 sam.burns@sdir.com.au	MetalsGrove Mining Ltd www.metalsgrove.com.au info@metalsgrove.com.au

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ACN 655 643 039

Results of Annual General Meeting

Name of entity

MetalsGrove Mining Limited

ABN/ACN/ARSN/ARBN

655 643 039

Date of meeting

2 November 2022

Resolutions voted on at the meeting					Poll Results					Proxy Votes			
Resolution		Result	Voting method		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll		5,963,866	98.59%	75,000	1.24%	10,000	5,380,500	75,000	10,000	3,366
2	Election of Director – Haidong Chi	Passed	Poll		12,683,866	99.18%	80,000	0.63%	25,000	12,100,500	80,000	25,000	3,366
3	Election of Director – Richard Beazley	Passed	Poll		12,708,866	99.37%	55,000	0.43%	25,000	12,125,500	55,000	25,000	3,366
4	Approval of 7.1a Mandate	Passed	Poll		12,705,366	99.35%	60,000	0.47%	23,500	12,122,000	60,000	23,500	3,366
5	Appointment of Auditor at First AGM	Passed	Poll		12,748,366	99.68%	5,500	0.04%	35,000	12,165,000	5,500	35,000	3,366
6	Adoption of Employee Securities Incentive Plan	Passed	Poll		5,910,866	97.72%	138,000	2.28%	-	5,327,500	138,000	-	3,366