

16 December 2020

## Results of Annual General Meeting

### Mayur Resources Limited

#### Wednesday, 16 December 2020 Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Mayur Resources Limited (ASX: MRL) advises that the resolutions put to the Annual General Meeting of shareholders held on 16 December 2020 were decided and passed by way of poll.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1	Ordinary	93,488,436 99.59%	800 0.00%	385,050 0.41%	5,000	93,873,486 100.00%	800 0.00%	5,000	Carried
Resolution 2	Ordinary	39,030,894 99.13%	115,269 0.29%	226,875 0.58%	0	39,257,769 99.71%	115,269 0.29%	0	Carried
Resolution 3	Ordinary	92,418,967 99.64%	5,000 0.01%	327,550 0.35%	1,127,769	92,746,517 100.00%	5,000 0.00%	1,127,769	Carried
Resolution 4	Ordinary	93,628,342 99.73%	5,800 0.01%	243,175 0.26%	1,969	93,871,517 100.00%	5,800 0.00%	1,969	Carried
Resolution 5	Ordinary	93,540,936 99.64%	5,000 0.01%	332,550 0.35%	800	93,873,486 100.00%	5,000 0.00%	800	Carried
Resolution 6	Ordinary	93,540,936 99.64%	5,000 0.01%	332,550 0.35%	800	93,873,486 100.00%	5,000 0.00%	800	Carried
Resolution 7	Ordinary	93,483,436 99.58%	63,300 0.07%	332,550 0.35%	0	93,815,986 99.93%	63,300 0.07%	0	Carried

Resolution 8	Ordinary	93,424,956 99.52%	120,530 0.13%	327,550 0.35%	6,250	93,752,506 99.87%	120,530 0.13%	6,250	Carried
Resolution 9	Ordinary	93,422,987 99.52%	122,499 0.13%	327,550 0.35%	6,250	93,750,537 99.87%	122,499 0.13%	6,250	Carried
Resolution 10	Ordinary	93,422,987 99.52%	122,499 0.13%	327,550 0.35%	6,250	93,750,537 99.87%	122,499 0.13%	6,250	Carried
Resolution 11	Ordinary	39,012,414 98.85%	121,699 0.31%	332,550 0.84%	7,050	39,344,964 99.69%	121,699 0.31%	7,050	Carried
Resolution 12	Ordinary	39,012,414 98.85%	122,499 0.31%	332,550 0.84%	6,250	39,344,964 99.69%	122,499 0.31%	6,250	Carried
Resolution 13	Ordinary	39,019,383 98.86%	120,530 0.31%	327,550 0.83%	6,250	39,346,933 99.69%	120,530 0.31%	6,250	Carried
Resolution 14	Ordinary	39,019,383 98.86%	120,530 0.31%	327,550 0.83%	6,250	39,346,933 99.69%	120,530 0.31%	6,250	Carried
Resolution 15	Special	93,438,436 99.53%	55,800 0.06%	385,050 0.41%	0	93,823,486 100.00%	55,800 0.00%	0	Carried
Resolution 16	Ordinary	89,880,357 99.62%	117,500 0.13%	222,675 0.25%	0	90,103,032 99.87%	117,500 0.13%	0	Carried
Resolution 17	Ordinary	43,160,930 99.22%	117,500 0.27%	222,675 0.51%	0	43,383,605 99.73%	117,500 0.27%	0	Carried
Resolution 18	Ordinary	93,160,930 99.55%	112,500 0.12%	307,050 0.33%	5,000	93,467,980 99.88%	112,500 0.12%	5,000	Carried

**JONATHAN HART**  
MAYUR RESOURCES LIMITED