

QMINES LIMITED

Australia's First Zero Carbon
Copper & Gold Developer...

RESULTS OF ANNUAL GENERAL MEETING

QMiners Limited (**ASX:QML**) (**QMiners** or **Company**) wishes to advise that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll. Resolution 2 (for the election of Mr. Kidston) was withdrawn following Mr. Kidston's resignation yesterday to pursue other interests.

Please see the attached report for the full meeting results.

About QMines

QMines Limited (**ASX:QML**) is a Queensland based copper and gold exploration and development company. The Company owns rights to 100% of The Mt Chalmers (Cu-Au) and Develin Creek (Cu-Zn) deposits. The Company's Mt Chalmers and Develin Creek projects are located within 90km of Rockhampton in Queensland.

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. The Mt Chalmers and Develin Creek projects now have Measured, Indicated and Inferred Resources (JORC 2012) of **15.1Mt @ 1.3% CuEq for 195,800t CuEq**.¹²

QMines' objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

Projects & Ownership

Mt Chalmers (100%)

Develin Creek (51% with rights to 100%)²

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

Project Geologist (Competent Person)

Shares on Issue

210,926,049

Unlisted Options

9,450,000 (\$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](#), 22 November 2022.

² ASX Announcement - [QMines Delivers Fifth Resource at Develin Creek](#), 18 September 2023.

QMiner Limited
Annual General Meeting
Friday, 24 November 2023
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	
1. Adoption of the Remuneration Report	Ordinary	27,414,148 67.60%	9,930,457 24.48%	3,213,851 7.92%	11,205,610	30,627,999 75.52%	9,930,457 24.48%	11,205,610	Carried	N/A
2. Withdrawn	Ordinary									
3. Election of Mr. Peter Caristo	Ordinary	71,466,712 92.24%	2,799,242 3.61%	3,218,701 4.15%	15,475,822	74,685,413 96.39%	2,799,242 3.61%	15,475,822	Carried	
4. Ratification of Prior Issue (LR 7.1) Capital Raise	Ordinary	76,434,682 93.34%	891,038 1.09%	4,561,702 5.57%	11,073,055	80,996,384 98.91%	891,038 1.09%	11,073,055	Carried	
5. Ratification of Prior Issue (LR 7.1A) Capital Raise	Ordinary	76,447,682 93.36%	878,038 1.07%	4,561,702 5.57%	11,073,055	81,009,384 98.93%	878,038 1.07%	11,073,055	Carried	
6. Ratification of Prior Issue (LR 7.1) Zenith Minerals Limited	Ordinary	76,953,702 93.98%	372,518 0.45%	4,561,702 19.35%	11,072,555	81,515,404 99.55%	372,518 0.45%	11,072,555	Carried	
7. Ratification of Prior Issue (LR 7.1) Olgen Pty Ltd	Ordinary	75,544,612 95.08%	372,518 0.47%	3,534,828 4.45%	11,072,555	79,079,440 99.53%	372,518 0.47%	11,072,555	Carried	
8. Ratification of Prior Issue (LR 7.1) Peter Nesveda	Ordinary	75,505,315 94.03%	235,104 0.29%	4,561,702 5.68%	11,072,555	80,067,017 99.71%	235,104 0.29%	11,072,555	Carried	
9. Ratification of Prior Issue (LR 7.1) Sparke Plus Pte Ltd	Ordinary	75,633,594 92.36%	1,684,728 2.06%	4,569,600 5.58%	11,072,555	80,203,194 97.94%	1,684,728 2.06%	11,072,555	Carried	
10. Ratification of Prior Issue (LR 7.1) Stocksonline Pty Ltd	Ordinary	75,633,594 92.36%	1,684,728 2.06%	4,569,600 5.58%	11,072,555	80,203,194 97.94%	1,684,728 2.06%	11,072,555	Carried	
11. Ratification of Prior Issue (LR 7.1) Jorelma Pty Ltd	Ordinary	76,440,534 93.35%	877,788 1.07%	4,569,600 5.58%	11,072,555	81,010,134 98.93%	877,788 1.07%	11,072,555	Carried	
12. Ratification of Prior Issue (LR 7.1) Luye Li	Ordinary	76,064,886 93.32%	867,788 1.06%	4,579,600 5.62%	11,062,555	80,644,486 98.94%	867,788 1.06%	11,062,555	Carried	
13. Additional Share Placement	Special	76,222,850 93.13%	1,043,266 1.27%	4,579,600 5.60%	11,114,761	80,802,450 98.73%	1,043,266 1.27%	11,114,761	Carried	

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