



CORPORATE

19th June 2023

Overview

QMiner Limited (**ASX:QML**) (**QMiner** or **Company**) is pleased to advise that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll.

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 100% of four advanced projects covering a total area of 1,096km². The Company's flagship project, Mt Chalmers, is located 17km North East of Rockhampton.

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 project now has a Measured, Indicated and Inferred Resource (JORC 2012) of 11.86Mt @ 1.22% CuEq for 144,700t CuEq.¹

QMines' objective is to grow its Resource base, consolidate assets in the region and assess commercialisation options. The Company has commenced an aggressive exploration program (+30,000m) providing shareholders with significant leverage to a growing Resource and exploration success.

Projects & Ownership

Mt Chalmers (100%)

Silverwood (100%)

Warroo (100%)

Herries Range (100%)

QMines Limited

ACN 643 212 104

Directors & Management

SIMON KIDSTON

Non-Executive Chairman

ANDREW SPARKE

Managing Director

ELISSA HANSEN (Independent)

Non-Executive Director & Company Secretary

PETER CARISTO (Independent)

Non-Executive Director (Technical)

JAMES ANDERSON

General Manager Operations

Shares on Issue

166,030,719

Unlisted Options

7,950,000 (\$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 [Mt Chalmers Resource Upgrade](#), 22 November 2022.

**Qmines Limited
General Meeting
Monday, 19 June 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	
Ratification of Prior Issue (LR 7.1) 2023 Capital Raise	Ordinary	20,157,469 97.80%	43,571 0.21%	408,905 1.98%	110,000	51,291,158 99.70%	43,571 0.08%	110,000	Carried	NO
Ratification of Prior Issue (LR 7.1A) 2023 Capital Raise	Ordinary	20,157,469 97.80%	43,571 0.21%	408,905 1.98%	110,000	51,291,158 99.92%	43,571 0.08%	110,000	Carried	NO
Ratification of Prior Issue (LR 7.1) 2022 Capital Raise	Ordinary	20,157,469 97.80%	43,571 0.21%	408,905 1.98%	110,000	51,291,158 99.92%	43,571 0.08%	110,000	Carried	NO
Ratification of Prior Issue (LR 7.1A) 2022 Capital Raise	Ordinary	20,143,240 97.74%	57,800 0.28%	408,905 1.98%	110,000	51,276,929 99.89%	57,800 0.11%	110,000	Carried	NO
Ratification of Prior Issue (LR 7.1) Stocksonline Pty Ltd	Ordinary	20,074,830 97.40%	126,210 0.61%	408,905 1.98%	110,000	51,208,519 99.75%	126,210 0.25%	110,000	Carried	NO
Approval of grant of performance rights to Mr Simon Kidston	Ordinary	6,426,900 63.22%	3,330,680 32.76%	408,905 4.02%	10,553,460	6,845,805 67.27%	3,330,680 32.73%	10,553,460	Carried	NO
Approval of grant of performance rights to Mr Andrew Sparke	Ordinary	9,039,419 88.91%	718,161 7.06%	408,905 4.02%	10,553,460	9,458,324 92.94%	718,161 7.06%	10,553,460	Carried	NO
Approval of grant of performance rights to Ms Elissa Hansen	Ordinary	8,636,900 84.87%	1,130,680 11.11%	408,905 4.02%	10,543,460	9,055,805 88.90%	1,130,680 11.10%	10,543,460	Carried	NO
Approval of grant of performance rights to Mr Peter Caristo	Ordinary	9,049,419 88.92%	718,161 7.06%	408,905 4.02%	10,543,460	9,468,324 92.95%	718,161 7.05%	10,543,460	Carried	NO
Approval of grant of performance rights to Mr James Anderson	Ordinary	8,985,364 88.42%	768,161 7.56%	408,905 4.02%	10,557,515	9,404,269 92.45%	768,161 7.55%	10,557,515	Carried	NO
Issue of new options to Mr Ben Faulkner	Ordinary	19,464,716 94.89%	638,932 3.11%	408,905 1.99%	207,392	50,598,405 98.75%	638,932 1.25%	207,392	Carried	NO
Issue of new options to Mr Carsten Huebner	Ordinary	19,450,487 94.82%	638,932 3.11%	423,134 2.06%	207,392	50,598,405 98.75%	638,932 1.25%	207,392	Carried	NO
Issue of new shares to Mr Simon Francis	Ordinary	17,552,197 85.53%	1,051,451 5.12%	1,918,905 9.35%	197,392	50,195,886 97.95%	1,051,451 2.05%	197,392	Carried	NO
Issue of new shares Intuitive Pty Ltd	Ordinary	18,191,049 94.24%	703,932 3.65%	408,905 2.12%	197,392	49,324,738 98.59%	703,932 1.41%	197,392	Carried	NO
Issue of new shares to Mr Glenn Whalan	Ordinary	19,409,716 94.62%	693,932 3.38%	408,905 1.99%	207,392	50,543,405 98.65%	693,932 1.35%	207,392	Carried	NO
Issue of new shares to Mr Jason Judd	Ordinary	19,409,716 94.62%	693,932 3.38%	408,905 1.99%	207,392	50,543,405 98.65%	693,932 1.35%	207,392	Carried	NO
Issue of new share Mr David Nour	Ordinary	17,209,716 93.98%	693,932 3.79%	408,905 2.23%	207,392	48,343,405 98.58%	693,932 1.42%	207,392	Carried	NO

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