



**CORPORATE HEADQUARTERS**

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**RTG MINING INC.  
RESULTS OF GENERAL MEETING**

**ANNOUNCEMENT TO THE TORONTO STOCK EXCHANGE  
AND AUSTRALIAN SECURITIES EXCHANGE**

**27 MAY 2022**

RTG Mining Inc. (“RTG” or “the Company”) held its Annual General Meeting on 27 May at 10:00am Perth, Western Australia time. The resolutions voted on were in accordance with the Notice of Meeting previously provided to Shareholders and all motions were carried and approved on a poll. The results of voting on each motion was as follows:

**Resolution 1 – Appoint BDO Audit (WA) Pty Ltd as auditors of the Company for the ensuing year and to authorise the directors to fix the auditor’s remuneration:**

The motion was carried on the number of votes passed on a poll.

**Resolution 2 – Approval of Additional Capacity to issue shares under ASX Listing Rule 7.1A:** The motion was carried on the number of votes passed on a poll.

**Resolution 3 – To set the maximum number of Directors at six (6):**

The motion was carried on the number of votes passed on a poll.

**Resolution 3a – Election of Mr. Michael Carrick as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

**Resolution 3b – Election of Ms. Justine Magee as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

**Resolution 3c – Election of Mr. Robert Scott as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

**Resolution 3d – Election of Mr. Phillip Lockyer as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

**Resolution 3e – Election of Mr. Sean Fieler as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

**Resolution 3f – Election of Mr. Kenneth Caruso as a director of the Company:**

The motion was carried on the number of votes passed on a poll.

The Company advises that the total votes cast by poll and proxy votes received were as follows:

RESOLUTIONS VOTED ON AT THE MEETING		VOTES CAST ON THE POLL					PROXY VOTES				
No.	Short Description	Voted for		Voted against		Abstained	For		Against		Abstained
		Number	%	Number	%	Number	Number	%	Number	%	Number
1	Appoint Auditors of the Company for the ensuing year and to authorise the directors to fix the auditor's remuneration	432,751,299	99.98	84,000	0.02	0	432,661,221	99.98	84,000	0.02	0
2	Approval of Additional Capacity to issue shares under ASX Listing Rule 7.1A	413,142,985	95.73	18,421,019	4.27	0	413,052,907	95.73	18,421,019	4.27	0
3	To set the maximum number of Directors at six (6)	431,472,004	99.98	76,000	0.02	16,000	431,381,926	99.98	76,000	0.02	16,000
3a	Election of Mr. M Carrick as a director of the Company	413,145,235	95.74	18,400,019	4.26	18,750	413,055,157	95.74	18,400,019	4.26	18,750
3b	Election of Ms. J Magee as a director of the Company	431,460,254	99.98	85,000	0.02	18,750	431,370,176	99.98	85,000	0.02	18,750
3c	Election of Mr. R Scott as a director of the Company	431,460,254	99.98	85,000	0.02	18,750	431,370,176	99.98	85,000	0.02	18,750
3d	Election of Mr. P Lockyer as a director of the Company	431,460,254	99.98	85,000	0.02	18,750	431,370,176	99.98	85,000	0.02	18,750
3e	Election of Mr. S Fieler as a director of the Company	431,459,254	99.98	86,000	0.02	18,750	431,369,176	99.98	86,000	0.02	18,750
3f	Election of Mr. K Caruso as a director of the Company	431,459,254	99.98	86,000	0.02	18,750	431,369,176	99.98	86,000	0.02	18,750

**For and on behalf of the Board**



**Justine Magee  
President and CEO**

## **ABOUT RTG MINING INC**

RTG Mining Inc. is a mining and exploration company listed on the main board of the Toronto Stock Exchange and the Australian Securities Exchange. RTG is currently focused primarily on progressing the Mabilo Project to start-up having recently received a mining permit for the Project, with a view to moving quickly and safely to a producing gold and copper company.

RTG also has a number of exciting new opportunities including the Panguna Project in Bougainville, which it remains committed to but during these uncertain times the primary focus is on advancing the Mabilo Project.

RTG has an experienced management team which has to date developed seven mines in five different countries, including being responsible for the development of the Masbate Gold Mine in the Philippines through CGA Mining Limited. RTG has some of the most respected international institutional investors as shareholders including Franklin Templeton, Equinox Partners and Sun Valley.

## **ENQUIRIES**

Australian Contact  
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