



ACN: 646 466 435

ASX Announcement

28 November 2023

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Mt Malcolm Mines NL – Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Mt Malcolm Mines NL's Annual General Meeting, held on 28 November 2023.

All resolutions put to the meeting were decided by way of a poll and each resolution was approved. The condition necessary for Resolution 4 was not fulfilled and, therefore, this item was not put to the meeting.

This announcement is approved and authorised for market release by Trevor Dixon.

mtmalcolm.com.au
info@mtmalcolm.com.au
Phone: (08) 6244 6617

For further information please contact:

Trevor Dixon
Managing Director
trevor@mtmalcolm.com.au

Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	No	24,749,978 98.37%	48,750 0.19%	12,500 0.05%	350,000 1.39%	27,849,978 99.83%	48,750 0.17%	350,000
2	Re-election of Mr Gary Powell as a Director	Pass	Poll	No	58,056,728 99.98%	Nil 0.00%	12,500 0.02%	Nil 0.00%	61,156,728 100.00%	Nil 0.00%	Nil
3	Approval of 10% Placement Facility	Pass	Poll	No	58,056,728 99.98%	Nil 0.00%	12,500 0.02%	Nil 0.00%	61,156,728 100.00%	Nil 0.00%	Nil
4	Spill Resolution (Conditional Resolution)	The condition necessary for Resolution 4 was not fulfilled and, therefore, this item was not put to the meeting.									

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.