



25 May 2022

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

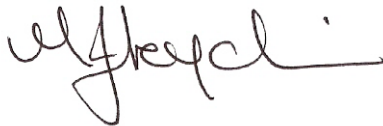
Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary.

Yours faithfully

MONTEM RESOURCES LIMITED



MELANIE LEYDIN
COMPANY SECRETARY



**MONTEM RESOURCES LIMITED
2022 ANNUAL GENERAL MEETING
WEDNESDAY, 25 MAY 2022
VOTING RESULTS**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

| Resolution Details | | | | Show of Hands or Poll | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Res. Results |
|--------------------|---|------------------|--------|-----------------------|---|------------------|----------------------|-------------------|---|--------------------|----------------|--------------|
| Resolution | Resolution Type | If s250U applies | S or P | | For | Against | Proxy's Discretion | Abstain/ Excluded | For | Against | Abstain* | |
| 1 | Adoption of Remuneration Report | Ordinary | N/A | P | 43,896,379 75.25% | 179,495 0.31% | 14,259,805 24.44% | 9,158,419 - | 58,812,184 98.03% | 1,179,495 1.71% | 9,166,419 - | Carried |
| 2 | Re-election of Mr Robert Tindall as a Director of the Company | Ordinary | N/A | P | 53,304,798 79.00% | 156,333 0.23% | 14,009,805 20.76% | 23,162 - | 67,978,603 98.33% | 1,156,333 1.67% | 23,162 - | Carried |
| 3 | Re-election of Mr Mark Lochtenberg as a Director of the Company | Ordinary | N/A | P | 53,304,798 79.00% | 156,333 0.23% | 14,009,805 20.76% | 23,162 - | 68,978,603 99.77% | 156,333 0.23% | 23,162 - | Carried |
| 4 | Approval of 10% Placement Facility | Special | N/A | P | 53,101,898 78.68% | 132,395 0.20% | 14,259,805 21.13% | - | 69,017,703 99.81% | 132,395 0.19% | 8,000 - | Carried |

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