



ASX ANNOUNCEMENT

RESULT OF 2021 ANNUAL GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises that at the Annual General Meeting held today 4 November 2021, all resolutions put to the meeting were carried via a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the details of the resolutions and proxies received in respect of each resolution are provided overpage.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
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Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Ltd

Annual General Meeting

Thursday, 04 November 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	4,694,114	4,326,000 92.16%	225,561 4.81%	6,707,293	142,553 3.04%	5,768,553 96.24%	225,561 3.76%	7,192,293
2 Re-Election of Mr Allan Kelly	P	11,551,407	11,551,407 100.00%	0 0.00%	0	0 0.00%	13,336,407 100.00%	0 0.00%	0
3 Adoption of Employee Share Option Plan (ESOP)	P	4,694,114	4,221,000 89.92%	330,561 7.04%	113,636	142,553 3.04%	5,663,553 94.49%	330,561 5.51%	598,636
4 Issue of Related Party Options – Allan Kelly	P	4,844,114	4,513,553 93.18%	330,561 6.82%	6,707,293	0 0.00%	6,298,553 95.01%	330,561 4.99%	6,707,293
5 Issue of Related Party Options – Marion Bush	P	11,551,407	11,220,846 97.14%	330,561 2.86%	0	0 0.00%	12,570,846 97.44%	330,561 2.56%	435,000
6 Issue of Related Party Options – Terry Gadenne	P	11,551,407	11,220,846 97.14%	330,561 2.86%	0	0 0.00%	12,955,846 97.51%	330,561 2.49%	50,000
7 Approval of 7.1A Mandate	P	11,541,407	11,183,293 96.90%	215,561 1.87%	10,000	142,553 1.24%	13,110,846 98.38%	215,561 1.62%	10,000

