

24 November 2021

MITRE MINING CORPORATION – RESULTS OF ANNUAL GENERAL MEETING

Mitre Mining Corporation Limited [ASX: MMC] (“the Company”) is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held via Zoom today at 2.00pm (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Adrien Wing, Non-Executive Director and Company Secretary on (03) 9614 0600.

Released with the authority of the Board.



Adrien Wing
Non-Executive Director & Company Secretary

DIRECTORS

Clinton Carey – Managing Director/CEO
Patrick Gowans – Non-Executive Director
Adrien Wing – Non-Executive Director/Company Secretary

MITRE MINING CORPORATION LIMITED

ACN: 645 578 454
ASX: MMC

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REGISTERED OFFICE

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Disclosure of Proxy Votes

Mitre Mining Corporation Limited

Annual General Meeting - 2021

Wednesday, 24 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 Election of Director – Mr Adrien Wing	P	1,794,669	1,794,669 100.00%	0 0.00%	0	0 0.00%	1,794,669 100.00%	0 0.00%	0
2 Approval of 10% Placement Facility	P	1,794,669	1,794,669 100.00%	0 0.00%	0	0 0.00%	1,794,669 100.00%	0 0.00%	0
3 Approval of potential termination benefits under the Plan	P	1,638,419	1,609,934 98.26%	28,485 1.74%	156,250	0 0.00%	1,609,934 98.26%	28,485 1.74%	156,250
4 Election of RSM Australia Partners as Auditor	P	1,794,669	1,794,669 100.00%	0 0.00%	0	0 0.00%	1,794,669 100.00%	0 0.00%	0

