

AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Mt Monger Resources Limited provides the results of the 2021 Annual General Meeting (“AGM”) held today, which are set out below. The details of the proxy votes and votes cast in respect of each resolution are also set out in the attached schedule. All resolutions put to the AGM were decided by a poll.

Resolution	Result
1. Adoption of the remuneration report for the year ended 30 June 2021.	Passed as a non-binding resolution.
2. Re-election of John Hannaford as Director.	Passed as an ordinary resolution.
3. Approval of additional 10% placement capacity.	Passed as an ordinary resolution.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

Lachlan Reynolds
Managing Director
Mt Monger Resources Limited
Tel: +61 (0)8 6391 0112
Email: lachlan@mtmongerresources.com.au

Simon Adams
Company Secretary
Mt Monger Resources Limited
Tel: +61 (0)8 6391 0112
Email: simon@mtmongerresources.com.au

About Mt Monger Resources Limited

Mt Monger Resources Limited is an exploration company searching for gold, nickel, rare earth elements (REE) and base metals in the Goldfields of Western Australia. The Company holds over 3,000km² of tenements in two prolific and highly prospective goldfields. The Mt Monger Gold Project comprises a contiguous area of ~120km² area containing known gold deposits occurrences in the Mt Monger area, located ~70km SE of Kalgoorlie and immediately adjacent to the Randalls gold mill operated by Silver Lake Resources Limited. The East Laverton Gold Project is a regionally extensive package of underexplored tenements prospective for gold, base metals and REE. Priority drilling targets have been identified in both project areas and the Company is well funded to undertake effective exploration programs. The Company has an experienced Board and management team which is focused on discovery to increase value for Shareholders.

**MT MONGER RESOURCES LTD
RESULTS OF ANNUAL GENERAL MEETING
TUESDAY 30 NOVEMBER 2021**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instruction given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
1. Adoption of the remuneration report for the year ended 30 June 2021.	Ordinary	1,297,610 45.61%	35,000 1.23%	1,512,500 53.16%	1,483,500	2,970,110 98.84%	35,000 1.16%	1,483,500	Carried
2. Re-election of John Hannaford as Director.	Ordinary	2,593,610 63.16%	-	1,512,500 36.84%	222,500	4,266,110 100%	-	222,500	Carried
3. Approval of additional 10% placement capacity.	Ordinary	2,806,110 64.83%	10,000 0.23%	1,512,500 34.94%	-	4,478,610 99.78%	10,000 0.22%	-	Carried