



# ASX ANNOUNCEMENT

## VOTING RESULT GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting held today, 25 June 2024.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

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 Limited

General Meeting

Tuesday, 25 June 2024



**Automic**

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1	P	22,191,641	22,109,820 99.63%	81,821 0.37%	0	0 0.00%	22,142,420 99.63%	81,821 0.37%	0	Passed
2 RATIFICATION OF PRIOR ISSUE OF SHARES – LISTING RULE 7.1A	P	22,191,641	22,109,820 99.63%	81,821 0.37%	0	0 0.00%	22,142,420 99.63%	81,821 0.37%	0	Passed
3 APPROVAL TO ISSUE OPTIONS	P	22,191,641	22,109,820 99.63%	81,821 0.37%	0	0 0.00%	22,142,420 99.63%	81,821 0.37%	0	Passed
4 ISSUE SECURITIES TO RELATED PARTY – ALLAN KELLY	P	21,263,297	19,777,017 93.01%	1,486,280 6.99%	0	0 0.00%	19,809,617 93.02%	1,486,280 6.98%	0	Passed
5 ISSUE SECURITIES TO RELATED PARTY – TERRY GADENNE	P	34,711,641	33,225,361 95.72%	1,486,280 4.28%	0	0 0.00%	33,257,961 95.72%	1,486,280 4.28%	0	Passed
6 APPROVAL TO ISSUE OPTIONS	P	35,191,641	33,944,361 96.46%	1,247,280 3.54%	0	0 0.00%	33,976,961 96.46%	1,247,280 3.54%	0	Passed
7 APPROVAL TO ISSUE SHARES	P	35,191,641	33,944,361 96.46%	1,247,280 3.54%	0	0 0.00%	33,976,961 96.46%	1,247,280 3.54%	0	Passed

