



ASX ANNOUNCEMENT

VOTING RESULT 2024 ANNUAL GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting held today, 14 November 2024.

All resolutions put to the meeting were carried by way of 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
info@miramarresources.com.au

Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Limited

Annual General Meeting

Thursday, 14 November 2024



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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 ADOPTION OF REMUNERATION REPORT	P	66,651,838	54,199,217 81.32%	12,311,712 18.47%	125,000	140,909 0.21%	54,415,326 81.55%	12,311,712 18.45%	125,000	Carried
2 RE-ELECTION OF DIRECTOR – ALLAN KELLY	P	89,776,849	78,524,228 87.47%	11,111,712 12.38%	125,000	140,909 0.16%	79,930,337 87.79%	11,111,712 12.21%	125,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOPDRIVE	P	89,701,849	85,724,228 95.57%	3,836,712 4.28%	200,000	140,909 0.16%	87,130,337 95.78%	3,836,712 4.22%	200,000	Carried
4 APPROVAL TO ISSUE SHARES TO DEBNAL	P	68,053,538	56,375,917 82.84%	11,536,712 16.95%	3,300	140,909 0.21%	57,782,026 83.36%	11,536,712 16.64%	3,300	Carried
5 APPROVAL OF 7.1A MANDATE	P	89,701,849	85,820,928 95.67%	3,740,012 4.17%	200,000	140,909 0.16%	87,227,037 95.89%	3,740,012 4.11%	200,000	Carried

