



# ASX ANNOUNCEMENT

**MIRAMAR**  
RESOURCES LTD.

## 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, 31 March 2025.

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

Monday, 31 March 2025



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 TRANCHE 1 SHARES	P	76,786,140	76,486,140 99.61%	300,000 0.39%	125,000	0 0.00%	76,556,140 99.61%	300,000 0.39%	125,000	Carried
2 APPROVAL TO ISSUE TRANCHE 1 OPTIONS	P	76,911,140	76,486,140 99.45%	425,000 0.55%	0	0 0.00%	76,556,140 99.45%	425,000 0.55%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 SECURITIES	P	96,911,140	96,486,140 99.56%	425,000 0.44%	0	0 0.00%	96,556,140 99.56%	425,000 0.44%	0	Carried
4 APPROVAL FOR MARION BUSH TO PARTICIPATE IN THE PLACEMENT	P	95,721,140	95,296,140 99.56%	425,000 0.44%	0	0 0.00%	95,366,140 99.56%	425,000 0.44%	0	Carried
5 APPROVAL FOR TERRY GADENNE TO PARTICIPATE IN THE PLACEMENT	P	95,631,140	95,206,140 99.56%	425,000 0.44%	0	0 0.00%	95,276,140 99.56%	425,000 0.44%	0	Carried
6 APPROVAL TO ISSUE OPTIONS TO THE BROKER	P	96,911,140	96,486,140 99.56%	425,000 0.44%	0	0 0.00%	96,556,140 99.56%	425,000 0.44%	0	Carried
7 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	96,911,140	55,691,369 57.47%	41,219,771 42.53%	0	0 0.00%	55,761,369 57.50%	41,219,771 42.50%	0	Carried

