Results of Annual General Meeting

The Directors of Matador Mining Limited advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following pages.

Authorised for release by the Company Secretary.

To learn more about the Company, please visit **www.matadormining.com.au**, or contact:

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Disclosure of Proxy Votes

Matador Mining Limited

Annual General Meeting

Thursday, 30 May 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	158,797,078	142,535,746 89.76%	10,229,074 6.44%	1,604,934	6,032,258 3.80%	148,993,004 93.58%	10,229,074 6.42%	1,604,934	-
2 Re-Election of Kerry Sparkes as a Director	P	161,489,967	150,815,826 93.39%	4,557,621 2.82%	704,374	6,116,520 3.79%	157,357,346 97.19%	4,557,621 2.81%	704,374	Passed
3 Approval of Issue of Options in lieu of CEO Salary - Mr Sam Pazuki	P	160,702,885	144,170,286 89.71%	10,478,841 6.52%	643,630	6,053,758 3.77%	150,649,044 93.50%	10,478,841 6.50%	643,630	Passed
4 Approval of Employee Securities Incentive Plan	P	158,830,012	137,022,861 86.27%	15,754,893 9.92%	1,572,000	6,052,258 3.81%	143,500,119 90.11%	15,754,893 9.89%	1,572,000	Passed
5 Approval of Potential Termination Benefits under the Employee Securities Incentive Plan	P	159,384,782	126,051,696 79.09%	27,280,828 17.12%	1,017,230	6,052,258 3.80%	132,528,954 82.93%	27,280,828 17.07%	1,017,230	Passed
6 Issue of STI Options to Mr Sam Pazuki	P	161,217,655	143,037,141 88.72%	12,126,756 7.52%	128,860	6,053,758 3.76%	149,515,899 92.50%	12,126,756 7.50%	128,860	Passed
7 Issue of LTI Options to Mr Sam Pazuki	P	161,217,655	143,037,141 88.72%	12,126,756 7.52%	128,860	6,053,758 3.76%	149,515,899 92.50%	12,126,756 7.50%	128,860	Passed
8 Issue of LTI Performance Rights to Mr Sam Pazuki	P	160,857,655	143,005,489 88.90%	11,798,408 7.33%	488,860	6,053,758 3.76%	149,484,247 92.68%	11,798,408 7.32%	488,860	Passed

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 Issue of STI Options to Mrs Carol Marinkovich	P	161,740,978	142,972,241 88.40%	12,714,979 7.86%	128,860	6,053,758 3.74%	149,450,999 92.16%	12,714,979 7.84%	128,860	Passed
10 Issue of LTI Options to Mrs Carol Marinkovich	P	161,740,978	142,972,241 88.40%	12,714,979 7.86%	128,860	6,053,758 3.74%	149,450,999 92.16%	12,714,979 7.84%	128,860	Passed
11 Issue of LTI Performance Rights to Mrs Carol Marinkovich	P	161,380,978	142,972,955 88.59%	12,354,265 7.66%	488,860	6,053,758 3.75%	149,451,713 92.36%	12,354,265 7.64%	488,860	Passed
12 Approval of Potential Termination Benefits to CEO	P	160,587,155	141,876,775 88.35%	12,656,622 7.88%	759,360	6,053,758 3.77%	148,355,533 92.14%	12,656,622 7.86%	759,360	Passed
13 Approval of Potential Termination Benefits to Non-Executive Director	P	161,110,478	120,822,909 74.99%	34,233,811 21.25%	759,360	6,053,758 3.76%	127,301,667 78.81%	34,233,811 21.19%	759,360	Passed
14 Approval of 7.1A Mandate	P	158,862,467	143,693,209 90.45%	9,117,000 5.74%	3,331,874	6,052,258 3.81%	150,170,467 94.28%	9,117,000 5.72%	3,331,874	Passed
15 Ratification of agreement to issue Advisory Options	P	159,489,967	142,016,367 89.04%	11,413,842 7.16%	2,704,374	6,059,758 3.80%	148,501,125 92.86%	11,413,842 7.14%	2,704,374	Passed
16 Change of Company Name	P	159,123,211	147,047,845 92.41%	6,630,150 4.17%	3,071,130	5,445,216 3.42%	152,918,061 95.84%	6,630,150 4.16%	3,071,130	Passed