

28 November 2022

MITRE MINING CORPORATION – RESULTS OF ANNUAL GENERAL MEETING

Mitre Mining Corporation Limited [ASX: MMC] (“the Company”) is pleased to announce the results of the Annual General Meeting of shareholders of the Company that was held at the offices of RSM Australia, Level 21, 55 Collins Street, Melbourne 3000 today at 2.00pm (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information, please do not hesitate to contact Mr Adrien Wing, Non-Executive Director and Company Secretary on (03) 9614 0600.

Released with the authority of the Board.



Adrien Wing
Non-Executive Director & Company Secretary

DIRECTORS

Clinton Carey – Managing Director/CEO
Patrick Gowans – Non-Executive Director
Adrien Wing – Non-Executive Director/Company Secretary

MITRE MINING CORPORATION LIMITED

ACN: 645 578 454
ASX: MMC

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REGISTERED OFFICE

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Disclosure of Proxy Votes

Mitre Mining Corporation Limited

Annual General Meeting

Monday, 28 November 2022



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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)		
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
1 ADOPTION OF REMUNERATION REPORT	P	621,379	619,379 99.68%	2,000 0.32%	0	0 0.00%	639,379 99.69%	2,000 0.31%	1,575,100
2 RE-ELECTION OF DIRECTOR – PATRICK GOWANS	P	621,379	621,379 100.00%	0 0.00%	0	0 0.00%	2,216,479 100.00%	0 0.00%	0
3 APPROVAL OF 7.1A MANDATE	P	621,379	616,737 99.25%	4,642 0.75%	0	0 0.00%	2,211,837 99.79%	4,642 0.21%	0
4 REPLACEMENT OF CONSTITUTION	P	621,379	616,737 99.25%	4,642 0.75%	0	0 0.00%	2,211,837 99.79%	4,642 0.21%	0
5 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	621,379	616,737 99.25%	4,642 0.75%	0	0 0.00%	2,211,837 99.79%	4,642 0.21%	0
6 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – PATRICK GOWANS	P	621,379	616,737 99.25%	4,642 0.75%	0	0 0.00%	1,961,837 99.76%	4,642 0.24%	250,000
7 ISSUE OF INCENTIVE OPTIONS TO DIRECTOR – CLINTON CAREY	P	621,379	616,737 99.25%	4,642 0.75%	0	0 0.00%	1,042,987 99.56%	4,642 0.44%	1,168,850

