

30 January 2023

MITRE MINING CORPORATION – RESULTS OF GENERAL MEETING

Mitre Mining Corporation Limited [ASX: MMC] (“the Company”) is pleased to announce the results of the General Meeting of shareholders of the Company that was held on Level 3, 480 Collins Street, Melbourne 3000 today at 10.00am (AEDT).

All resolutions considered at the 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

General Meeting

Monday, 30 January 2023



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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 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR ACQUISITION	P	15,019,257	14,982,257 99.75%	2,000 0.01%	0	35,000 0.23%	16,352,357 99.99%	2,000 0.01%	0
2 APPROVAL TO ISSUE PLACEMENT SHARES	P	15,019,257	14,982,257 99.75%	2,000 0.01%	0	35,000 0.23%	16,352,357 99.99%	2,000 0.01%	0
3 APPROVAL TO ISSUE BROKER OPTIONS	P	14,294,257	14,257,257 99.74%	2,000 0.01%	725,000	35,000 0.24%	15,627,357 99.99%	2,000 0.01%	725,000
4 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – CLINTON CAREY	P	15,019,257	14,982,257 99.75%	2,000 0.01%	0	35,000 0.23%	15,183,507 99.99%	2,000 0.01%	1,168,850
5 APPROVAL OF DIRECTOR PARTICIPATION IN PLACEMENT – PATRICK GOWANS	P	14,769,257	14,732,257 99.75%	2,000 0.01%	250,000	35,000 0.24%	16,102,357 99.99%	2,000 0.01%	250,000

