



Date

28 November 2023

ASX Code

MGA

Shares on Issue

52,710,000

Company Directors

Mr Sean Sivasamy
Managing Director and CEO

Mr Richard Beazley
Non-Executive Chairperson

Mr Haidong Chi
Non-Executive Director

Chief Financial Officer

Ms Rebecca Broughton

Company Secretary

Ms Rebecca Broughton

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Results of 2023 Annual General Meeting

Critical metals exploration and development company **MetalsGrove Mining Limited** (ASX: **MGA**), ("**MGA**" or the "**Company**") held its Annual General Meeting today at 2.00pm (WST).

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is as attached.

Proxy results for the Annual General Meeting are as set out on the next page.

All resolutions were passed on a poll.

-ENDS-

Authorised for release by the MetalsGrove Mining Limited Board of Directors.

Disclosure of Proxy Votes

MetalsGrove Mining Limited

Annual General Meeting

Tuesday, 28 November 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)			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	5,434,156	5,347,000 98.40%	83,930 1.54%	10,000	3,226 0.06%	9,350,226 99.11%	83,930 0.89%	10,000	-
2 Re-election of Director – Richard Beazley	P	11,844,156	11,832,000 99.90%	8,930 0.08%	10,000	3,226 0.03%	21,165,226 99.96%	8,930 0.04%	10,000	Passed
3 Approval of 7.1A Mandate	P	11,822,156	11,743,930 99.34%	75,000 0.63%	32,000	3,226 0.03%	21,077,156 99.65%	75,000 0.35%	32,000	Passed
4 Variation of Performance Rights Terms – Sean Sivasamy	P	5,412,156	5,270,000 97.37%	138,930 2.57%	32,000	3,226 0.06%	14,603,226 99.06%	138,930 0.94%	32,000	Passed
5 Variation of Performance Rights Terms – Richard Beazley	P	11,822,156	11,680,000 98.80%	138,930 1.18%	32,000	3,226 0.03%	21,013,226 99.34%	138,930 0.66%	32,000	Passed
6 Variation of Performance Rights Terms – Haidong Chi	P	11,822,156	11,680,000 98.80%	138,930 1.18%	32,000	3,226 0.03%	15,683,226 99.12%	138,930 0.88%	32,000	Passed

