

ASX ANNOUNCEMENT

Tuesday 29 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

Maronan Metals Limited advises that the resolutions included in the Notice of Meeting for the AGM held at 9:30am on 29 November 2022 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution are included in the following table. A resolution was not required at Item 1.

Ordinary Resolutions

Item		For	Against	Abstain	Discretion	Total
2	Adoption of Remuneration Report					
	Proxy Votes	90,269,779	10,000	150,000	42,000	90,471,779
	Poll Results	93,588,494	10,000	150,000		
	Poll %	99.99%	0.01%			
3	Re-election of Director – Robert Rutherford					
	Proxy Votes	90,429,779	-	-	42,000	90,471,779
	Poll Results	93,848,494	-	-		
	Poll %	100.00%	0.00%			

Special Resolution

4	Approval of 10% additional issuance capacity					
	Proxy Votes	88,619,779	1,810,000	-	42,000	90,471,779
	Poll Results	92,038,494	1,810,000	-		
	Poll %	98.07%	1.93%			

This announcement has been authorised for release by the Company Secretary.



Ian K White
Company Secretary

ASX: MMA

For enquiries on your shareholding or change of address please contact:

Automic Group on 1300 288 364; or
www.investor.automic.com.au.

Chairman: Simon Bird
Managing Director: Richard Carlton
Non-Executive Technical Director: Rob Rutherford

Ordinary Shares: 150,000,000
Unlisted Options: 63,000,000
Performance Rights: 13,500,000

MARONAN METALS LIMITED

ABN: 17 156 269 993 | ASX: MMA
Level 15, 323 Castlereagh Street Sydney NSW 2000

Phone: +61 2 9281 1805

E-mail: info@maronanmetals.com.au
www.maronanmetals.com.au