



ASX ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

29 November 2021

Mount Ridley Mines Limited (ASX: MRD) (or “the Company”) advises that all resolutions put at the Annual General Meeting of the Company held on 29 November 2021 at RM Capital, Level 1, 1205 Hay Street, West Perth WA 6005, were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

For and on behalf of the Board

Peter Christie
Chairman
+61 8 6165 8858

MOUNT RIDLEY MINES LIMITED

ABN 93 092 304 964

Meeting Date: Monday, November 29, 2021

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	506,448,317	1,677,777	1,283,248,074	1,000,000	1,767,407,699 (99.91 %)	1,677,777 (0.09 %)	48,887,026	Passed on a poll
2 - ELECTION OF DIRECTOR - GRAEME JOHNSTON	528,892,801	816,627	1,283,248,074	1,000,000	1,837,739,209 (99.96 %)	816,627 (0.04 %)	1,000,000	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - SIMON MITCHELL	529,342,801	366,627	1,283,248,074	1,000,000	1,838,189,209 (99.98 %)	366,627 (0.02 %)	1,000,000	Passed on a poll
4 - APPROVAL OF 7.1A MANDATE	504,372,799	4,219,961	1,283,248,074	22,116,668	1,832,802,541 (99.77 %)	4,219,961 (0.23 %)	2,533,334	Passed on a poll
5 - RATIFICATION OF PRIOR ISSUE OF JULY PLACEMENT SHARES - LISTING RULE 7.1	290,004,133	3,686,628	628,221,421	49,650,001	955,907,222 (99.62 %)	3,686,628 (0.38 %)	37,566,667	Passed on a poll
6 - APPROVAL TO ISSUE JULY PLACEMENT FREE-ATTACHING OPTIONS	289,004,133	3,686,628	629,221,421	49,650,001	955,907,222 (99.62 %)	3,686,628 (0.38 %)	37,566,667	Passed on a poll
7 - RATIFICATION OF PRIOR ISSUE OF SEPTEMBER PLACEMENT SHARES -LISTING RULE 7.1A	373,900,403	3,686,628	1,046,124,679	57,650,001	1,465,206,750 (99.75 %)	3,686,628 (0.25 %)	38,066,667	Passed on a poll
8 - APPROVAL TO ISSUE SEPTEMBER PLACEMENT FREE-ATTACHING OPTIONS	373,955,958	3,631,073	1,046,124,679	57,650,001	1,465,262,305 (99.75 %)	3,631,073 (0.25 %)	38,066,667	Passed on a poll
9 - APPROVAL TO ISSUE LEAD MANAGER SHARES TO RM CORPORATE	388,890,799	4,219,961	1,283,280,074	41,233,334	1,697,769,207 (99.75 %)	4,219,961 (0.25 %)	41,233,334	Passed on a poll
10 - APPROVAL TO ISSUE LEAD MANAGER SHARES TO RM CORPORATE	387,879,323	4,219,961	1,284,291,550	41,233,334	1,697,769,207 (99.75 %)	4,219,961 (0.25 %)	41,233,334	Passed on a poll



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System