

20 November 2023

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mount Ridley Mines Ltd (ASX:MRD) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 20 November 2023 at RM Corporate, Level 1, 1205 Hay Street, West Perth WA 6005.

Resolutions 1 to 3 were passed on a poll.

In accordance with the 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.

This announcement has been authorised in accordance with the Company’s published continuous disclosure policy and has been approved by the Non-Executive Chairman of the Company.

-ENDS-

Peter Christie
Non-Executive Chairman
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Johnathon Busing
Company Secretary
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MOUNT RIDLEY MINES LIMITED

ABN 93 092 304 964

Meeting Date: Monday, November 20, 2023

Meeting Time: 11.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - ADOPTION OF REMUNERATION REPORT	863,018,616	36,515,387	125,472,675	1,044,100	1,035,269,663 (96.59 %)	36,515,387 (3.41 %)	1,044,100	Carried
2 - RE-ELECTION OF DIRECTOR - MR PETER CHRISTIE	923,425,176	36,142,813	124,140,453	3,048,574	1,126,375,252 (96.89 %)	36,142,813 (3.11 %)	3,048,574	Carried
3 - APPROVAL OF 7.1A MANDATE	829,936,077	119,652,814	124,240,453	12,927,672	1,032,986,153 (89.62 %)	119,652,814 (10.38 %)	12,927,672	Carried



*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