



ASX ANNOUNCEMENT

MIRAMAR
RESOURCES LTD.

VOTING RESULT FROM GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting held today, 16 May 2023.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
info@miramarresources.com.au

Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Limited

General Meeting

Tuesday, 16 May 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	15,684,768	15,554,618 99.17%	130,150 0.83%	0	0 0.00%	16,789,618 99.23%	130,150 0.77%	0
2 Approval to Issue Options	P	15,684,768	15,574,618 99.30%	110,150 0.70%	0	0 0.00%	16,809,618 99.35%	110,150 0.65%	0
3 Issue of Securities to Allan Kelly	P	9,583,357	9,270,707 96.74%	312,650 3.26%	0	0 0.00%	10,505,707 97.11%	312,650 2.89%	0
4 Issue of Securities to Terry Gadenne	P	16,584,768	16,199,618 97.68%	385,150 2.32%	0	0 0.00%	17,234,618 97.81%	385,150 2.19%	0
5 Issue of Securities to Marion Bush	P	16,584,768	16,272,118 98.11%	312,650 1.89%	0	0 0.00%	17,072,118 98.20%	312,650 1.80%	0
6 Approval to Issue Broker Options	P	16,572,268	16,272,118 98.19%	300,150 1.81%	12,500	0 0.00%	17,507,118 98.31%	300,150 1.69%	12,500

