



ASX ANNOUNCEMENT

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, 10 August 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

Thursday, 10 August 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)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Ratification of Prior Issue of Shares – Listing Rule 7.1	P	24,841,693	24,841,693 100.00%	0 0.00%	0	0 0.00%	25,861,526 100.00%	0 0.00%	1,849,068	Passed	n/a
2 Approval to Issue Shares	P	24,841,693	24,841,693 100.00%	0 0.00%	1,275,109	0 0.00%	25,861,526 100.00%	0 0.00%	3,124,177	Passed	n/a
3 Issue of Shares to Related Party – Allan Kelly	P	18,254,007	18,254,007 100.00%	0 0.00%	10,595,011	0 0.00%	21,122,908 100.00%	0 0.00%	10,595,011	Passed	n/a
4 Approval to Issue Broker Options	P	27,573,909	27,573,909 100.00%	0 0.00%	1,275,109	0 0.00%	28,593,742 100.00%	0 0.00%	3,124,177	Passed	n/a

