



ASX ANNOUNCEMENT

VOTING RESULT OF 2023 ANNUAL 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 Annual General Meeting held today, 9 November 2023.

All resolutions put to the meeting were carried on 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

Annual General Meeting

Thursday, 09 November 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
1 Adoption of Remuneration Report	P	40,505,355	31,879,454 78.70%	8,625,901 21.30%	0	0 0.00%	31,912,054 78.72%	8,625,901 21.28%	0	-
2 Re-election of Director – Terry Gadenne	P	55,508,699	47,101,798 84.85%	8,406,901 15.15%	0	0 0.00%	47,134,398 84.86%	8,406,901 15.14%	0	Passed
3 Issue of Options to Related Party – Allan Kelly	P	41,580,355	31,234,967 75.12%	10,345,388 24.88%	0	0 0.00%	31,267,567 75.14%	10,345,388 24.86%	0	Passed
4 Issue of Options to Related Party – Marion Bush	P	54,913,699	44,568,311 81.16%	10,345,388 18.84%	0	0 0.00%	44,600,911 81.17%	10,345,388 18.83%	0	Passed
5 Issue of Options to Related Party – Terry Gadenne	P	55,028,699	44,683,311 81.20%	10,345,388 18.80%	0	0 0.00%	44,715,911 81.21%	10,345,388 18.79%	0	Passed
6 Approval of 7.1A Mandate	P	55,408,699	52,879,511 95.44%	2,529,188 4.56%	100,000	0 0.00%	52,912,111 95.44%	2,529,188 4.56%	100,000	Passed
7 Renewal of the Proportional Takeover Provisions in the Constitution	P	55,408,699	52,879,511 95.44%	2,529,188 4.56%	100,000	0 0.00%	52,912,111 95.44%	2,529,188 4.56%	100,000	Passed

