

# ASX ANNOUNCEMENT



23 December 2021

## Results of General Meeting

Mincor Resources NL (ASX: MCR) (**Mincor** or the **Company**) advises the outcome of resolutions put to the General Meeting of Shareholders held today, 23 December 2021.

The following resolutions were carried on a poll:

Resolution 1 - Grant of Performance Rights to Managing Director

Resolution 2 - Approval of potential termination benefit in relation to Performance Rights

In accordance with ASX Listing Rule 3.12.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the General Meeting.

- ENDS -

**Approved by: Company Secretary of Mincor Resources NL**

**For further details, please contact:**

David Southam  
Managing Director  
Mincor Resources NL  
Email: [d.southam@mincor.com.au](mailto:d.southam@mincor.com.au)  
Tel: (08) 9476 7200

Kurt Walker  
GM Corporate Development  
Mincor Resources NL  
Email: [k.walker@mincor.com.au](mailto:k.walker@mincor.com.au)  
Tel: (08) 9476 7200

**Media Inquiries:**  
Nicholas Read  
Read Corporate  
Tel: (08) 9388 1474

**Mincor Resources NL**  
**EXTRAORDINARY GENERAL MEETING**  
**Thursday, 23 December 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Grant of Performance Rights to Managing Director or his nominee(s)	Ordinary	200,212,760 96.64%	5,668,992 2.74%	1,277,562 0.62%	4,026,673	201,490,322 97.26%	5,668,992 2.74%	4,026,673	Carried
2 Approval of potential termination benefit in relation to Performance Rights	Ordinary	199,356,518 94.57%	10,152,208 4.82%	1,287,561 0.61%	194,568	200,644,079 95.18%	10,152,208 4.82%	194,568	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.