

# ASX ANNOUNCEMENT



13 November 2020

## Results of 2020 Annual General Meeting

Mincor Resources NL (ASX: MCR) (**Mincor** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting of Shareholders held today, 13 November 2020.

The following resolutions were carried on a poll:

Resolution 1 - Non-binding Resolution to adopt Remuneration Report

Resolution 2 - Election of Director – Mr Peter Bewick

Resolution 3 - Re-election of Director – Mr Brett Lambert

Resolution 4 - Grant of Performance Rights to Managing Director

Resolution 5 - Approval of potential termination benefit in relation to Performance Rights

Resolution 6 – Amendment to terms and conditions of Incentive Options

Resolution 7 - Renewal of Proportional Takeover Provisions in Constitution

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 Annual General Meeting.

- ENDS -

**Approved by: Board of Mincor Resources NL**

**For further details, please contact:**

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**MINCOR RESOURCES NL**  
**ANNUAL GENERAL MEETING**  
**Friday, 13 November 2020**  
**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
Resolution 1. Non-binding Resolution to Adopt Remuneration Report	Ordinary	180,900,906 97.33%	2,700,255 1.46%	2,249,304 1.21%	589,191	185,273,729 98.56%	2,700,255 1.44%	589,191	Carried
Resolution 2. Election of Director - Mr Peter Bewick	Ordinary	185,288,663 98.44%	251,329 0.13%	2,684,943 1.43%	102,016	190,297,002 99.87%	251,329 0.13%	102,016	Carried
Resolution 3. Re-election of Director - Mr Brett Lambert	Ordinary	185,361,712 98.47%	196,364 0.10%	2,684,943 1.43%	83,932	190,370,051 99.90%	196,364 0.10%	83,932	Carried
Resolution 4. Grant of Performance Rights to Managing Director	Ordinary	179,395,421 96.84%	3,213,247 1.73%	2,650,438 1.43%	3,067,845	184,251,374 98.28%	3,216,859 1.72%	3,182,114	Carried
Resolution 5. Approval of potential termination benefit in relation to Performance Rights.	Ordinary	178,988,136 96.62%	3,643,578 1.96%	2,625,448 1.42%	3,069,789	183,817,246 98.05%	3,649,043 1.95%	3,184,058	Carried
Resolution 6. Amendment to terms and conditions of Incentive Options	Ordinary	178,710,609 96.51%	3,803,809 2.05%	2,673,194 1.44%	3,139,339	183,589,318 97.97%	3,807,421 2.03%	3,253,608	Carried
Resolution 7. Renewal of Proportional Takeover Provisions in Constitution	Special	184,662,670 98.20%	720,299 0.38%	2,675,494 1.42%	268,488	189,661,560 99.62%	720,299 0.38%	268,488	Carried

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