



malachite
resources

ASX Announcement

ASX Code: MAR

30 November 2020

RESULTS OF ANNUAL GENERAL MEETING

Malachite Resources Limited (ASX: MAR) advises that each of the resolutions considered at the Company's Annual General Meeting held today were passed on a poll – refer to results of meeting schedule attached.

In particular, please note that shareholders approved a special resolution to change the name of the Company to Pacific Nickel Mines Limited.

Once this change of name has been affected the Company's new ASX Code will be "PNM".

Authorised by the Company Secretary.

For further information, please contact:

Andrew J. Cooke

Company Secretary

acooke@malachite.com.au

or

Malachite Resources Limited at info@malachite.com.au

or visit the company's website at www.malachite.com.au

Malachite Resources Limited
2020 Annual General Meeting
Monday, 30 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
2 Remuneration Report	Ordinary	38,872,666 98.12%	345,725 0.87%	398,653 1.01%	4,579,714	40,487,987 99.15%	345,725 0.85%	4,579,714	Carried
3 Election of Mr. Robert Thomson as a Director	Ordinary	65,610,112 99.33%	45,282 0.07%	398,653 0.60%	3,333,434	67,225,433 99.93%	45,282 0.07%	3,333,434	Carried
4 Re-election of Mr. Terry Cuthbertson as a Director	Ordinary	68,927,371 99.34%	61,357 0.09%	398,653 0.57%	100	70,542,692 99.91%	61,357 0.09%	100	Carried
5 Approve a change of name to Pacific Nickel Mines Limited	Special	68,918,823 99.40%	51,442 0.07%	369,320 0.53%	47,896	70,504,811 99.93%	51,442 0.07%	47,896	Carried

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