

# ASX ANNOUNCEMENT

3 November 2021

## Annual General Meeting Update

Mincor Resources NL (ASX: MCR, “Mincor” or “the Company”) reminds shareholders that its annual general meeting will be held at 1:30pm (WST) on Thursday, 4 November 2021 (**Meeting**) at Karingal Room 2, The Melbourne Hotel, 33 Milligan Street, Perth and online via the Lumi software platform.

Shareholders, or their attorneys, who wish to participate online may do so:

- from their computer, by entering the URL in their browser: <https://web.lumiagm.com>; or
- from their mobile device by either entering the URL in their browser or by using the Lumi AGM app, which is available by downloading the app from the Apple App Store or Google Play Store.

If you choose to participate in the Meeting online, registration will be open at 12:30pm WST. You can log in to the Meeting by entering:

- the Meeting ID, which is 346-506-199;
- your username, which is your SRN/HIN; and
- your password, which is the postcode registered to your holding if you are an Australian securityholder. Overseas securityholders and proxy holders should refer to the Lumi Online Meeting Guide for their password details.

The Company further advises that a typographical error appeared in the wording of Resolution 4 on page 3 of the Company’s notice of annual general meeting, as released to ASX and despatched to shareholders on 13 October 2021. The resolution incorrectly stated the expiry date of Performance Rights to Managing Director, Mr David Southam, as 30 June 2024.

As a result, the Board has resolved to withdraw Resolutions 4 and 5 (which was contingent on Resolution 4) from the annual general meeting and will put these resolutions to shareholders at a subsequent general meeting with the correct expiry date.

The Board will present the following information on instructions given to validly appointed proxies for Resolutions 4 and 5 at the annual general meeting but these resolutions will not be put to shareholders.

	For	Against	Discretionary	Abstain
<b>Resolution 4</b>	202,865,419 95.39%	3,397,230 1.60%	6,399,631 3.01%	1,716,420 N/A
<b>Resolution 5</b>	200,238,113 93.75%	6,993,536 3.27%	6,372,871 2.98%	980,950 N/A

The withdrawal of Resolutions 4 and 5 does not affect the validity of the proxy form or any votes already cast for the remaining resolutions.

- ENDS -

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

**For further details, please contact:**

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