

ASX ANNOUNCEMENT



4 November 2021

Results of 2021 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, 4 November 2021.

The following resolutions were carried on a poll:

- Resolution 1 - Non-binding Resolution to adopt Remuneration Report
- Resolution 2 - Re-election of Director - Ms Liza Carpene
- Resolution 3 - Employee Equity Incentive Plan
- Resolution 6 - Ratification of issue of Placement Shares (issued in accordance with ASX Listing Rule 7.1)

As announced on 3 November 2021, the following resolutions were withdrawn following the identification of a typographical error in the expiry date of Performance Rights proposed to be granted to Managing Director, Mr David Southam.

- Resolution 4 - Grant of Performance Rights to Managing Director
- Resolution 5 - 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 Annual General Meeting. The Board notes that instructions given to validly appointed proxies for Resolutions 4 and 5 are noted in the attachment and well over 90% in favour of both resolutions.

- ENDS -

Approved by: Board of Mincor Resources NL

For further details, please contact:

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MINCOR RESOURCES NL
Annual General Meeting
Thursday, 04 November 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 |
| Resolution 1. Non-binding Resolution to adopt Remuneration Report | Ordinary | 202,899,752 95.73% | 2,640,049 1.25% | 6,397,487 3.02% | 1,202,666 | 212,936,330 98.78% | 2,640,049 1.22% | 1,202,666 | Carried |
| Resolution 2. Re-election of Director - Ms Liza Carpena | Ordinary | 207,745,783 96.96% | 107,313 0.05% | 6,395,487 2.99% | 336,887 | 218,030,238 99.95% | 107,313 0.05% | 368,605 | Carried |
| Resolution 3. Employee Equity Incentive Plan | Ordinary | 203,620,997 95.72% | 2,793,104 1.31% | 6,322,781 2.97% | 1,641,818 | 213,026,983 98.71% | 2,793,104 1.29% | 2,118,333 | Carried |
| Resolution 4. Grant of Performance Rights to Managing Director | Ordinary | 202,865,419 95.39% | 3,397,230 1.60% | 6,399,631 3.01% | 1,716,420 | Withdrawn | | | |
| Resolution 5. Approval of potential termination benefit in relation to Performance Rights | Ordinary | 200,238,113 93.75% | 6,993,536 3.27% | 6,372,871 2.98% | 980,950 | Withdrawn | | | |
| Resolution 6. Ratification of issue of Placement Shares (issued in accordance with ASX Listing Rule 7.1) | Ordinary | 169,444,940 95.47% | 1,654,633 0.93% | 6,386,227 3.60% | 30,371,805 | 179,722,322 99.07% | 1,684,164 0.93% | 30,371,805 | Carried |

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