

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As announced on 3 November 2021, the following resolutions were withdrawn following the identification of a typographical error in the expiry date of Performance Rights proposed to be granted to Managing Director, Mr David Southam.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

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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.