



ASX RELEASE

18 November 2021

ASX: MGV

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## Results of Annual General Meeting

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Musgrave Minerals Limited (ASX: MGV) (**Company**) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (**Meeting**) held earlier today.

All resolutions were carried on a Poll:

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|----------------|--|
| Resolution 1:  | Election of Director – Mr Brett Lambert                      |
| Resolution 2:  | Re-election of Director – Mr John Percival                   |
| Resolution 3:  | Remuneration Report (Non-Binding)                            |
| Resolution 4:  | Approval of 10% placement facility                           |
| Resolution 5:  | Approval of proportional takeover provisions                 |
| Resolution 6:  | Approval of issue of options to Director – Mr Robert Waugh   |
| Resolution 7:  | Approval of issue of options to Director – Mr Graham Ascough |
| Resolution 8:  | Approval of issue of options to Director – Mrs Kelly Ross    |
| Resolution 9:  | Approval of issue of options to Director – Mr John Percival  |
| Resolution 10: | Approval of issue of options to Director – Mr Brett Lambert  |

In accordance with ASX Listing Rule 3.13.2 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 Meeting.

The Company wishes to thank Shareholders for their attendance at the Meeting.

For further information, please contact the Company.

Authorised for release by:

Trish Farr  
Company Secretary.

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**MUSGRAVE MINERALS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Thursday, 18 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 Carried / Not Carried	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*		
1 Election of Director - Mr Brett Lambert	Ordinary	199,340,084 86.94%	16,994,334 7.41%	12,948,968 5.65%	799,849	213,131,177 92.62%	16,994,334 7.38%	799,849	Carried	
2 Re-Election of Director - Mr John Percival	Ordinary	208,288,908 90.83%	8,077,117 3.52%	12,948,968 5.65%	768,242	222,080,001 96.49%	8,077,117 3.51%	768,242	Carried	
3 Remuneration Report (Non-Binding)	Ordinary	189,260,556 86.56%	16,037,583 7.33%	13,348,661 6.11%	753,771	203,431,342 92.68%	16,057,583 7.32%	753,771	Carried	
4 Approval of 10% Placement Facility	Special	200,733,191 87.42%	15,997,115 6.97%	12,895,480 5.62%	457,449	214,450,796 93.05%	16,017,115 6.95%	457,449	Carried	
5 Approval of Proportional Takeover Provisions	Special	216,096,250 93.93%	1,020,022 0.44%	12,948,968 5.63%	17,995	229,867,343 99.56%	1,020,022 0.44%	17,995	Carried	
6 Approval of Issue of Options to Director - Mr Robert Waugh	Ordinary	209,256,019 93.28%	1,808,219 0.81%	13,275,146 5.92%	443,851	223,353,290 99.19%	1,828,219 0.81%	443,851	Carried	
7 Approval of Issue of Options to Director - Mr Graham Ascough	Ordinary	184,732,905 81.68%	28,299,859 12.51%	13,135,448 5.81%	3,915,023	198,690,478 87.52%	28,319,859 12.48%	3,915,023	Carried	
8 Approval of Issue of Options to Director - Mrs Kelly Ross	Ordinary	186,715,065 81.87%	28,395,459 12.45%	12,947,368 5.68%	2,025,343	200,484,558 87.59%	28,415,459 12.41%	2,025,343	Carried	
9 Approval of Issue of Options to Director - Mr John Percival	Ordinary	187,757,434 81.93%	28,439,126 12.41%	12,961,368 5.66%	465,307	201,540,927 87.63%	28,459,126 12.37%	465,307	Carried	
10 Approval of Issue of Options to Director - Mr Brett Lambert	Ordinary	188,280,164 81.95%	28,526,459 12.42%	12,947,368 5.64%	329,244	202,049,657 87.62%	28,546,459 12.38%	329,244	Carried	

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