



**MITHRIL RESOURCES LIMITED – RESULTS OF ANNUAL GENERAL MEETING**

Mithril Resources Limited [ASX: MTH] is pleased to announce the results of the Annual General Meeting of shareholders of Mithril Resources Limited that was held via Zoom today at 11.00am (AEDT).

All resolutions considered at the Annual General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

If you have any queries or require further information please do not hesitate to contact the Company Secretary, Adrien Wing, on (03) 9614 0600.

Released with the authority of the Board.

**Adrien Wing**  
Company Secretary

**DIRECTORS**

John Skeet – Managing Director & CEO  
Garry Thomas – Non Executive Director  
Stephen Layton – Non Executive Director  
Adrien Wing – Company Secretary

**MITHRIL RESOURCES LIMITED**

ACN: 099 883 922  
ASX: MTH

[www.mithrilresources.com.au](http://www.mithrilresources.com.au)

**REGISTERED OFFICE**

Level 2  
480 Collins St  
Melbourne VIC 3000  
T: +61 3 9614 0600

E: [admin@mithrilresources.com.au](mailto:admin@mithrilresources.com.au)

**MITHRIL RESOURCES LTD**  
**ANNUAL GENERAL MEETING 23/11/2021**  
**Tuesday, 23 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
1 Adopt Remuneration Report	Ordinary	250,073,068 91.73%	18,801,287 6.90%	3,733,789 1.37%	4,933,452	254,261,857 93.11%	18,801,287 6.89%	4,933,452	Carried
2 Re-election of Mr Garry Thomas as a Director	Ordinary	709,502,625 97.51%	14,375,515 1.98%	3,733,789 0.51%	7,093,282	713,691,414 98.03%	14,375,515 1.97%	7,093,282	Carried
3 Approval of 10% Placement Facility	Special	707,638,472 96.89%	19,008,347 2.60%	3,755,789 0.51%	4,302,603	711,794,261 97.39%	19,063,347 2.61%	4,302,603	Carried
4 Ratification of Prior Issue of Shares 263,157,895	Ordinary	647,155,612 96.44%	20,178,849 3.01%	3,733,789 0.55%	56,136,961	651,289,401 96.99%	20,233,849 3.01%	56,136,961	Carried
5 Ratification of Prior Issue of Shares 220,000,000	Ordinary	568,122,279 95.96%	20,178,849 3.41%	3,733,789 0.63%	56,136,961	572,256,068 96.58%	20,233,849 3.42%	56,136,961	Carried

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