Date: 26 November 2021

ASX Code: MAN

Directors
Patrick Burke
Non-Executive Chairman

James Allchurch
Managing Director

Lloyd Flint
Non-executive Director
Company Secretary

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Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 26 NOVEMBER 2021

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board
Mandrake Resources Limited

Lloyd Flint
Company Secretary

For personal

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Results of meeting

Resolution		Result	Voting method	Resolutions voted on at the meeting					Proxies received			
				For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	58,555,548	97.13	1,732,972	2.87	129,893	57,490,732	1,732,972	129,893	1,064,815
2	Re-Election of Director – Patrick Burke	Carried	Poll	62,612,539	98.86	720,454	1.14	525,420	60,607,723	720,454	525,420	1,064,815
3	Election of Director – Lloyd Flint	Carried	Poll	62,507,177	98.74	800,835	1.26	550,401	60,502,361	800,835	550,401	1,064,815
4	Approval of 7.1A Mandate	Carried	Poll	62,466,151	98.42	1,001,096	1.58	391,166	60,411,335	1,001,096	391,166	1,114,815
5	Ratification of Prior Issue of Shares - Andean Energy Resources Pty Ltd	Carried	Poll	60,693,526	98.84	709,901	1.16	2,454,986	58,593,710	709,901	2,454,986	1,159,815
6	Ratification of Prior Issue of Shares - S3 Consortium Pty Ltd	Carried	Poll	62,844,291	98.54	929,136	1.46	84,986	60,789,475	929,136	84,986	1,114,815
7	Ratification of Prior Issue of Shares - S3 Consortium Pty Ltd	Carried	Poll	62,844,291	98.61	884,136	1.39	129,986	60,789,475	884,136	129,986	1,114,815
8	Ratification of Prior Issue of Shares – Listing Rule 7.1	Carried	Poll	24,271,436	96.81	800,282	3.19	84,986	22,216,620	800,282	84,986	1,114,815
9	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Carried	Poll	24,291,455	96.89	780,263	3.11	84,986	22,236,639	780,263	84,986	1,114,815
10	Ratification of Prior Issue of Options - Bell Potter Securities Limited	Carried	Poll	63,071,224	98.89	708,263	1.11	78,926	61,016,408	708,263	78,926	1,114,815
11	Ratification of Prior Issue of Options - Blue Spec Drilling Pty Ltd and Harold Mees	Carried	Poll	62,401,224	97.91	1,333,263	2.09	123,926	60,346,408	1,333,263	123,926	1,114,815