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29 March 2023

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge St
Sydney, NSW 2000

Dear Sir/Madam,

Results of 29 March 2023 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions put to shareholders at today's Extraordinary General Meeting and the proxies received in respect of each resolution are set out in the attached proxy summary. All resolutions were carried and decided by way of a poll.

Yours faithfully,



Audrey Ferguson
Company Secretary
AIC Mines Limited

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AIC Mines Limited
General Meeting
Wednesday, 29 March 2023
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 Ratification of issue of Tranche 1 New Shares	Ordinary	203,999,572 99.84%	170,228 0.08%	157,330 0.08%	30,635,276	204,595,676 99.92%	170,228 0.08%	30,635,276	Carried
2 Issue of Tranche 2 New Shares	Ordinary	197,371,000 99.75%	343,374 0.17%	157,330 0.08%	19,721,226	197,967,104 99.83%	343,374 0.17%	19,721,226	Carried
3 Iss Shares to entities associated w J El-Raghy	Ordinary	226,806,767 99.60%	706,264 0.31%	187,488 0.09%	38,572,171	227,433,029 99.69%	706,264 0.31%	38,572,171	Carried
4 Issue of 555,556 New Shares to Aaron Colleran	Ordinary	250,192,870 99.74%	505,029 0.20%	157,330 0.06%	15,417,461	250,788,974 99.80%	505,029 0.20%	15,417,461	Carried
5 Issue of Shares to FMR Investments Pty Ltd	Ordinary	179,902,149 99.59%	574,710 0.32%	167,256 0.09%	5,511,004	180,508,179 99.68%	574,710 0.32%	5,511,004	Carried

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

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