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22 November 2023

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

Dear Sir/Madam,

Results of 2023 Annual General Meeting – 22 November

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 Annual 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
Annual General Meeting
Wednesday, 22 November 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 Remuneration Report	Ordinary	252,049,960 99.02%	1,692,486 0.66%	817,565 0.32%	480,581	252,884,290 99.34%	1,692,486 0.66%	480,581	Carried
2 Election of Linda Hale as a Director	Ordinary	289,748,032 95.25%	13,683,789 4.49%	817,565 0.26%	211,351	292,232,362 95.53%	13,683,789 4.47%	211,351	Carried
3 Re-election of Brett Montgomery as a Director	Ordinary	299,603,468 98.48%	3,826,821 1.25%	821,465 0.27%	208,983	302,091,698 98.75%	3,826,821 1.25%	208,983	Carried
4 Renewal of Equity Participation Plan	Ordinary	248,487,077 97.52%	5,523,417 2.16%	817,565 0.32%	212,533	249,321,407 97.83%	5,523,417 2.17%	212,533	Carried
5 Approval to issue Incentives to Aaron Colleran	Ordinary	239,348,094 93.65%	15,438,236 6.04%	803,762 0.31%	251,590	241,118,621 93.98%	15,438,236 6.02%	251,590	Carried
6 Approval of 10% Placement Facility	Special	281,888,343 92.66%	21,503,297 7.06%	866,565 0.28%	202,532	284,421,673 92.97%	21,503,297 7.03%	202,532	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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