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24 July 2024

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

Dear Sir/Madam,

Results of 24 July 2024 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 as 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, 24 July 2024
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 62,185,253 New Shares	Ordinary	236,486,011 99.51%	609,934 0.26%	531,368 0.23%	62,481,565	237,593,804 99.74%	609,934 0.26%	62,481,565	Carried
2 Issue of 700,000 New Shares to an entity associated with Josef El-Raghy	Ordinary	277,138,209 99.53%	756,141 0.27%	581,368 0.20%	37,399,442	278,296,002 99.73%	756,141 0.27%	37,399,442	Carried
3 Issue of 500,000 New Shares to Aaron Colleran	Ordinary	303,495,309 99.58%	699,041 0.23%	581,368 0.19%	11,099,442	304,653,102 99.77%	699,041 0.23%	11,099,442	Carried
4 Issue of 200,000 New Shares to an entity associated with Jon Young	Ordinary	313,553,651 99.57%	753,394 0.24%	581,368 0.19%	986,747	314,711,444 99.76%	753,394 0.24%	986,747	Carried
5 Issue of 192,308 New Shares to Linda Hale	Ordinary	314,422,104 99.59%	696,705 0.22%	588,659 0.19%	167,692	315,587,188 99.78%	696,705 0.22%	167,692	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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