

17 November 2020

The Manager
Markets Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2020 ANNUAL GENERAL MEETING OF MASTERMYNE GROUP LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the results of the Annual General Meeting of Mastermyne Group Limited ABN 96 142 490 579 held as a hybrid physical and online meeting on 17 November 2020 are set out in the attached document.

Authorised for release by:

Brett Maff
Chief Financial Officer & Company Secretary

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Mastermyne Group Limited: Level 1 Riverside Plaza, 45 River Street, Mackay QLD 4740 // PO Box 1671, Mackay QLD 4740
Email: master@mastermyne.com.au Phone: (07) 4963 0400 Fax: (07) 4944 0822 www.mastermyne.com.au

ABN: 96 142 490 579

ANNUAL GENERAL MEETING
Tuesday, 17 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPT REMUNERATION REPORT	N	8,673,724 27.57%	10,000 0.03%	830,131 2.64%	2,767	21,889,334 69.57%	59,367 0.19%	32,149,689 99.78%	69,367 0.22%	2,767	Carried
2	RE-ELECT MR COLIN BLOOMFIELD AS DIRECTOR	NA	8,777,724 18.63%	0 0.00%	830,131 1.76%	0	37,453,025 79.47%	65,725 0.14%	48,635,136 99.87%	65,725 0.13%	0	Carried
3	APPROVE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OR NOMINEE	NA	8,698,724 19.34%	10,000 0.02%	899,131 2.00%	2,767	35,309,908 78.49%	71,062 0.16%	46,227,352 99.82%	81,062 0.18%	2,767	Carried
4	APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	NA	8,129,980 17.25%	578,744 1.23%	899,131 1.91%	2,767	37,445,269 79.46%	70,714 0.15%	48,048,636 98.67%	649,458 1.33%	2,767	Carried
5	APPROVE FUTURE ISSUES OF SECURITIES UNDER EMPLOYEE PERFORMANCE RIGHTS PLAN	NA	8,708,724 19.40%	4,500 0.01%	894,631 1.99%	1,696	35,216,726 78.43%	76,291 0.17%	45,695,581 99.82%	80,791 0.18%	1,696	Carried
6	APPROVE PROPOSED INCREASE IN NON-EXECUTIVE DIRECTORS ANNUAL FEE POOL	NA	8,094,980 37.01%	588,744 2.69%	830,131 3.80%	9,681,431	12,275,513 56.12%	83,548 0.38%	22,401,213 97.09%	672,292 2.91%	9,681,431	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item