

2 November 2021

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

RESULTS OF 2021 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 2 November 2021 are set out in the attached document.

Authorised for release by:

Brett Maff
Chief Financial Officer & Company Secretary

mining | products | training

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ABN: 96 142 490 579



MASTERMYNE GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 2 November, 2021

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):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	ADOPT REMUNERATION REPORT	N	11,822,963 37.99%	1,234 0.00%	229,750 0.74%	5,818	19,036,438 61.17%	28,119 0.09%	32,794,812 99.91%	29,353 0.09%	5,818	Carried
2	RE-ELECT MR GABE MEENA AS DIRECTOR	NA	6,837,268 14.53%	4,985,695 10.60%	230,984 0.49%	2,400	34,976,780 74.33%	22,853 0.05%	43,972,172 89.77%	5,008,548 10.23%	2,400	Carried
3	RE-ELECT MS JULIE WHITCOMBE AS DIRECTOR	NA	6,837,268 14.53%	4,985,695 10.60%	230,984 0.49%	2,400	34,974,780 74.33%	24,853 0.05%	43,876,172 89.75%	5,010,548 10.25%	96,400	Carried
4	APPROVE PROPOSED ISSUE OF PYBAR CONSIDERATION SHARES TO PYBAR SELLERS	NA	11,815,569 25.11%	7,394 0.02%	230,984 0.49%	3,266	34,970,914 74.32%	27,853 0.06%	48,944,607 99.93%	35,247 0.07%	3,266	Carried
5	APPROVE PROPOSED ISSUE OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR OR NOMINEE	NA	11,803,569 26.42%	23,894 0.05%	226,484 0.51%	818	32,569,391 72.91%	50,119 0.11%	46,516,734 99.84%	74,013 0.16%	818	Carried
6	APPROVE ADDITIONAL 10% PLACEMENT CAPACITY	NA	11,035,897 23.46%	787,066 1.67%	230,984 0.49%	10,866	34,945,914 74.28%	45,253 0.10%	48,139,935 98.30%	832,319 1.70%	10,866	Carried
7	APPROVE CHANGE OF COMPANY NAME	NA	11,822,963 25.13%	0 0.00%	230,984 0.49%	3,266	34,963,096 74.31%	35,671 0.08%	48,944,183 99.93%	35,671 0.07%	3,266	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