



Australian Mines Limited

ABN 68 073 914 191

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17 December 2021

Australian Securities Exchange
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Sydney NSW 2000
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Results of AGM

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its Annual General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule.

Yours faithfully

Benjamin Bell
Managing Director



AUSTRALIAN MINES LIMITED

ABN:68 073 914 191

Meeting Date: Friday, December 17, 2021

Meeting Time: 10.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF REMUNERATION REPORT	142,207,864	176,216,258	111,815,378	3,569,677	259,634,995 (59.50 %)	176,716,258 (40.50 %)	3,569,677	Not passed on a poll
2 - RE-ELECTION OF DIRECTORS	241,952,823	169,191,858	208,045,983	7,343,724	460,668,404 (73.08 %)	169,691,858 (26.92 %)	7,343,724	Passed on a poll
3 - APPROVAL OF 10% PLACEMENT CAPACITY	230,605,815	149,680,756	205,770,012	2,332,138	447,545,425 (74.94 %)	149,680,756 (25.06 %)	2,332,138	Not passed on a poll
4 - RATIFICATION OF ISSUE OF SECURITIES	276,384,487	140,484,253	206,558,046	3,107,602	493,702,131 (77.59 %)	142,594,253 (22.41 %)	3,107,602	Passed on a poll
5a - APPROVAL TO ISSUE OF SHARES AND THE PROVISION OF A LOAN TO LEE GUTHRIE UNDER THE LOAN SHARE PLAN	104,369,102	211,948,166	111,792,082	5,699,827	222,413,671 (51.02 %)	213,507,432 (48.98 %)	5,699,827	Not passed on a poll
5b - APPROVAL TO GIVE FINANCIAL ASSISTANCE TO LEE GUTHRIE TO ASSIST THE ACQUISITION OF ORDINARY SHARES UNDER THE LOAN SHARE PLAN	102,698,459	213,030,576	112,248,417	5,831,725	221,199,363 (50.76 %)	214,589,842 (49.24 %)	5,831,725	Not passed on a poll
6 - CHANGES TO CONSTITUTION - VIRTUAL GENERAL MEETINGS AND NOTICES TO SHAREHOLDERS	244,399,065	173,311,224	207,584,799	1,239,300	462,653,462 (72.50 %)	175,511,224 (27.50 %)	1,239,300	Not passed on a poll
7 - APPROVAL OF LOAN SHARE PLAN AND ISSUE OF SECURITIES UNDER THE LOAN SHARE PLAN	139,912,009	176,946,791	114,932,082	2,018,295	259,396,578 (59.01 %)	180,206,057 (40.99 %)	2,018,295	Passed on a poll
8 - CONSOLIDATION OF SHARE CAPITAL	252,589,978	159,320,536	206,155,765	8,468,109	469,915,341 (74.48 %)	161,020,536 (25.52 %)	8,468,109	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System