



Australian Mines Limited

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15 February 2023

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

ASX RELEASE

Results of General Meeting

Australian Mines Limited (ASX: AUZ) ("Australian Mines" or "the Company") advises that all resolutions put to today's General Meeting were passed on a poll. Poll and proxy results are set out in the attached notice.

Oliver Carton
Company Secretary

For more information, please contact:

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ENDS

Disclosure of Proxy Votes

Australian Mines Limited

General Meeting

Wednesday, 15 February 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1.1 Ratification of issue of Securities – Lind Shares	P	38,972,256	33,225,456 85.25%	4,979,464 12.78%	24,105	767,336 1.97%	33,992,792 87.22%	4,979,464 12.78%	24,105
1.2 Ratification of issue of securities – SBC Shares	P	38,972,256	33,206,992 85.21%	5,085,428 13.05%	24,105	679,836 1.74%	33,886,828 86.95%	5,085,428 13.05%	24,105
1.3 Ratification of issue of Securities – Underwriter Options	P	38,105,257	32,372,647 84.96%	4,965,274 13.03%	71,104	767,336 2.01%	33,139,983 86.97%	4,965,274 13.03%	71,104
2.1 Approval of issue of Securities – Lind Shares	P	38,874,756	33,165,121 85.31%	5,024,958 12.93%	121,605	684,677 1.76%	33,849,798 87.07%	5,024,958 12.93%	121,605
2.2 Approval of issue of Securities – Lind Options	P	38,915,257	33,115,776 85.10%	5,027,304 12.92%	81,104	772,177 1.98%	33,887,953 87.08%	5,027,304 12.92%	81,104
2.3 Approval of issue of Securities – SBC Shares	P	38,962,256	33,183,585 85.17%	5,093,994 13.07%	34,105	684,677 1.76%	33,868,262 86.93%	5,093,994 13.07%	34,105
2.4 Approval of issue of Securities – SBC Options	P	38,915,257	33,115,776 85.10%	5,114,804 13.14%	81,104	684,677 1.76%	33,800,453 86.86%	5,114,804 13.14%	81,104

