



Australian Mines Limited

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26 July 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, 26 July 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 TO LIND GLOBAL FUND II	P	59,598,166	43,244,840 72.56%	15,433,426 25.90%	597,107	919,900 1.54%	44,164,740 74.10%	15,433,426 25.90%	597,107
1.2 RATIFICATION OF ISSUE OF SECURITIES TO SBC GLOBAL INVESTMENT FUND	P	59,624,376	43,296,050 72.61%	15,408,426 25.84%	597,107	919,900 1.54%	44,215,950 74.16%	15,408,426 25.84%	597,107
2.1 APPROVAL OF ISSUE OF SECURITIES TO LIND GLOBAL FUND II	P	59,598,166	43,238,841 72.55%	15,443,925 25.91%	597,107	915,400 1.54%	44,154,241 74.09%	15,443,925 25.91%	597,107
2.2 APPROVAL OF ISSUE OF SECURITIES TO SBC GLOBAL INVESTMENT FUND	P	59,624,376	43,290,051 72.60%	15,418,925 25.86%	597,107	915,400 1.54%	44,205,451 74.14%	15,418,925 25.86%	597,107

