



**Australian Mines Limited**

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21 November 2023

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000  
[tradinghaltssydney.com.au](http://tradinghaltssydney.com.au)

**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

Oliver Carton  
Company secretary

Authorized for release by the Company Secretary

For more information, please contact:

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Australian Mines Limited  
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# Disclosure of Proxy Votes

## Australian Mines Limited

Annual General Meeting

Tuesday, 21 November 2023



**Automic**

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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)			Results	
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	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	50,074,545	31,380,922 62.67%	18,094,904 36.14%	2,849,727	598,719 1.20%	31,979,641 63.86%	18,094,904 36.14%	2,849,727	-	Yes
2 RE-ELECTION OF DIRECTORS - MR DOMINIC MARINELLI	P	87,224,362	76,967,772 88.24%	9,551,611 10.95%	1,257,414	704,979 0.81%	77,672,751 89.05%	9,551,611 10.95%	1,257,414	Passed	n/a
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	88,184,734	77,303,292 87.66%	10,092,605 11.44%	297,042	788,837 0.89%	78,092,129 88.56%	10,092,605 11.44%	297,042	Passed	n/a
4.1 RATIFICATION OF ISSUE OF SECURITIES TO LIND GLOBAL FUND II, LP	P	83,893,274	72,895,270 86.89%	8,746,820 10.43%	4,588,502	2,251,184 2.68%	75,146,454 89.57%	8,746,820 10.43%	4,588,502	Passed	n/a
4.2 RATIFICATION OF ISSUE OF SECURITIES TO SBC GLOBAL INVESTMENT FUND	P	70,977,572	60,009,932 84.55%	8,716,456 12.28%	1,195,053	2,251,184 3.17%	62,261,116 87.72%	8,716,456 12.28%	1,195,053	Passed	n/a
5.1 APPROVAL OF ISSUE OF SECURITIES TO LIND GLOBAL FUND II, LP	P	83,900,632	72,878,135 86.86%	8,759,313 10.44%	4,581,144	2,263,184 2.70%	75,141,319 89.56%	8,759,313 10.44%	4,581,144	Passed	n/a
5.2 APPROVAL OF ISSUE OF SECURITIES TO SBC GLOBAL INVESTMENT FUND	P	70,973,030	59,980,897 84.51%	8,728,949 12.30%	1,199,595	2,263,184 3.19%	62,244,081 87.70%	8,728,949 12.30%	1,199,595	Passed	n/a
6.1 APPROVAL TO ISSUE OF SHARES AND THE PROVISION OF A LOAN TO MICHAEL RAMSDEN UNDER THE LOAN SHARE PLAN	P	71,007,044	54,898,846 77.31%	15,303,361 21.55%	11,384,136	804,837 1.13%	55,703,683 78.45%	15,303,361 21.55%	11,384,136	Passed	n/a



			Proxy Votes				Poll Results (if applicable)			Results	
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	OUTCOME	S250U APPLICABLE
6.2 APPROVAL OF FINANCIAL ASSISTANCE TO MICHAEL RAMSDEN UNDER THE LOAN SHARE PLAN	P	69,382,768	53,327,399 76.86%	15,250,532 21.98%	13,008,412	804,837 1.16%	54,132,236 78.02%	15,250,532 21.98%	13,008,412	Passed	n/a
7.1 APPROVAL TO ISSUE OF SHARES AND THE PROVISION OF A LOAN TO MICHAEL ELIAS UNDER THE LOAN SHARE PLAN	P	69,382,768	53,327,399 76.86%	15,250,532 21.98%	15,276,527	804,837 1.16%	54,132,236 78.02%	15,250,532 21.98%	15,276,527	Passed	n/a
7.2 APPROVAL OF FINANCIAL ASSISTANCE TO MICHAEL ELIAS UNDER THE LOAN SHARE PLAN	P	69,380,421	53,343,516 76.89%	15,232,068 21.95%	15,278,874	804,837 1.16%	54,148,353 78.05%	15,232,068 21.95%	15,278,874	Passed	n/a
8.1 APPROVAL TO ISSUE OF SHARES AND THE PROVISION OF A LOAN TO DOMINIC MARINELLI UNDER THE LOAN SHARE PLAN	P	69,390,421	53,325,052 76.85%	15,260,532 21.99%	13,000,759	804,837 1.16%	54,129,889 78.01%	15,260,532 21.99%	13,000,759	Passed	n/a
8.2 APPROVAL OF FINANCIAL ASSISTANCE TO DOMINIC MARINELLI UNDER THE LOAN SHARE PLAN	P	69,390,421	53,342,048 76.87%	15,243,536 21.97%	13,000,759	804,837 1.16%	54,146,885 78.03%	15,243,536 21.97%	13,000,759	Passed	n/a

