



Australian Mines Limited

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20 November 2024

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

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

Wednesday, 20 November 2024



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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 ADOPTION OF REMUNERATION REPORT	P	147,038,419	130,617,470 88.83%	15,282,330 10.39%	43,168,648	1,138,619 0.77%	131,756,089 89.61%	15,282,330 10.39%	43,168,648	-	No
2 RE-ELECTION OF DIRECTOR – MICHAEL RAMSDEN	P	213,271,860	197,798,156 92.74%	14,558,406 6.83%	21,099,745	915,298 0.43%	198,713,454 93.17%	14,558,406 6.83%	21,099,745	Carried	n/a
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	234,193,560	193,987,801 82.83%	39,290,461 16.78%	178,045	915,298 0.39%	194,903,099 83.22%	39,290,461 16.78%	178,045	Carried	n/a
4 APPROVAL OF LOAN SHARE PLAN AND ISSUE OF SECURITIES UNDER THE LOAN SHARE PLAN	P	189,380,544	148,661,986 78.50%	39,803,260 21.02%	826,523	915,298 0.48%	149,577,284 78.98%	39,803,260 21.02%	826,523	Carried	n/a
5 APPOINTMENT OF AUDITOR	P	233,151,753	228,612,380 98.05%	3,674,988 1.58%	1,219,852	864,385 0.37%	229,476,765 98.42%	3,674,988 1.58%	1,219,852	Carried	n/a
6 RATIFICATION OF ISSUE OF PLACEMENT SECURITIES	P	222,255,655	207,154,386 93.21%	14,236,884 6.41%	12,115,950	864,385 0.39%	208,018,771 93.59%	14,236,884 6.41%	12,115,950	Carried	n/a
7 CONDITIONAL RESOLUTION SPILL RESOLUTION (Resolution 7 will be considered at the AGM only if at least 25% of the votes cast on Resolution 1 are against the adoption of the Remuneration Report. The Explanatory Statement further explains the circumstances in which Resolution 7 will be put to the meeting.)	P	156,283,947	29,442,811 18.84%	125,493,338 80.30%	33,923,120	1,347,798 0.86%	29,442,811 18.84%	126,841,136 81.16%	33,923,120	Not Carried	n/a

