



## CONFIRMATION OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Mineral Commodities Ltd provides the attached proxy and poll results from today's Annual General Meeting.

- ENDS -

**Issued by** Mineral Commodities Ltd ACN 008 478 653 [www.mineralcommodities.com](http://www.mineralcommodities.com).

**Authorised by** the Executive Chairman and Company Secretary, Mineral Commodities Ltd.

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### About Mineral Commodities Ltd

Mineral Commodities Ltd (ASX: MRC) is a global mining and development company with a primary focus on the development of high-grade mineral deposits within the industrial and battery minerals sectors.

The Company is a leading producer of zircon, rutile, garnet and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa. In October 2019, the Company completed the acquisition of Skaland Graphite AS, the owner of the world's highest-grade operating flake graphite mine and one of the only producers in Europe. The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which aims to capitalise on the fast-growing demand for sustainably manufactured lithium-ion batteries.



MINERAL COMMODITIES LTD

RESULT OF ANNUAL GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 30 July, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	ADOPTION OF REMUNERATION REPORT	Y -1st Strike	207,833,503 (64.34%)	429,477 (0.13%)	114,774,319 (35.53%)	150,145	208,643,204 (64.48%)	114,911,884 (35.52%)	150,145	Not Carried
2	RE-ELECTION OF DIRECTOR - MR JOSEPH CARUSO	NA	281,470,734 (70.60%)	2,428,630 (0.61%)	114,782,319 (28.79%)	9,135,783	284,913,435 (70.90%)	116,911,037 (29.10%)	9,135,783	Carried
3	RE-ELECTION OF DIRECTOR - MR PETER TORRE	NA	291,417,517 (71.46%)	1,597,630 (0.39%)	114,782,319 (28.15%)	20,000	294,860,218 (71.75%)	116,080,037 (28.25%)	20,000	Carried
4	ADOPTION OF PERFORMANCE RIGHTS PLAN	NA	146,531,214 (45.34%)	61,843,299 (19.14%)	114,782,319 (35.52%)	30,612	147,348,915 (45.52%)	176,325,706 (54.48%)	30,612	Not Carried
5	APPROVAL OF INCENTIVE OPTION SCHEME	NA	147,588,047 (45.67%)	60,786,466 (18.81%)	114,782,319 (35.52%)	30,612	148,405,748 (45.85%)	175,268,873 (54.15%)	30,612	Not Carried
6	APPROVAL TO ISSUE UP TO 100 MILLION SHARES	NA	230,752,047 (56.61%)	62,055,408 (15.22%)	114,782,319 (28.16%)	227,692	234,194,748 (57.02%)	176,537,815 (42.98%)	227,692	Carried
7	ELECTION OF DIRECTOR - MR GUY WALKER	NA	63,441,464 (15.56%)	229,573,683 (56.30%)	114,782,319 (28.15%)	20,000	178,938,871 (43.54%)	232,001,384 (56.46%)	20,000	Not Carried

\*\* - 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