



ASX: MRC

30 June 2021

## Annual General Meeting Results

Mineral Commodities Ltd (“MRC” or “the Company”) provides the attached Proxy and Poll Results in respect to the resolutions put to members at its Annual General Meeting held on 29 June 2021.

ENDS

Issued by Mineral Commodities Ltd ACN 008 478 653 [www.mineralcommodities.com](http://www.mineralcommodities.com)  
Authorised by the Chairman and the Company Secretary of Mineral Commodities Ltd

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ANNUAL GENERAL MEETING  
Tuesday, 29 June, 2021

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.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	220,400,842 83.10%	35,342,737 13.33%	9,465,245 3.57%	48,612	220,837,541 83.62%	43,274,145 16.38%	62,772	Carried
2	SPIII RESOLUTION	NA	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	Resolution Withdrawn	NA
3	RE-ELECTION OF DIRECTOR - MR DAVID BAKER	NA	256,570,604 75.11%	1,101,920 0.32%	83,931,720 24.57%	0	258,518,130 73.37%	93,853,136 26.63%	0	Carried
4	RE-ELECTION OF DIRECTOR - MR ZAMILE DAVID QUNYA	NA	256,310,459 75.03%	1,362,065 0.40%	83,931,720 24.57%	0	258,186,531 74.58%	87,994,627 25.42%	6,190,108	Carried
5	ELECTION OF DIRECTOR - MR GUY WALKER	NA	253,760,459 74.35%	3,612,065 1.06%	83,931,720 24.59%	300,000	255,622,371 72.61%	96,434,735 27.39%	314,160	Carried
6	ADOPTION OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	218,271,842 64.66%	35,369,237 10.48%	83,936,720 24.86%	2,149,445	218,652,914 63.04%	128,191,907 36.96%	2,149,445	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\

Resolution withdrawn		
No.	Short Description	Reason(s) for withdrawal
2	SPIII RESOLUTION	Resolution Withdrawn due to less than 25% of the votes cast on Resolution 1 voted against adoption of the Remuneration Report