



ASX: MRC

27 May 2022

## ANNUAL GENERAL MEETING RESULTS

Mineral Commodities Ltd (ASX: MRC) provides the enclosed Proxy and Poll Results in respect of the resolutions put to members at its Annual General Meeting held on 27 May 2022.

**ENDS**

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

Authorised by the CEO and Company Secretary, Mineral Commodities Ltd

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## ANNUAL GENERAL MEETING

Friday, 27 May, 2022

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             | 257,701,987<br>98.22%           | 4,130,925<br>1.57%   | 528,267<br>0.20%           | 247,171            | 258,230,254<br>98.43%                           | 4,130,925<br>1.57%   | 247,171            | Carried |
| 2                                  | RE-ELECTION OF DIRECTOR - RUSSELL TIPPER                            | NA            | 261,110,556<br>81.35%           | 59,243,720<br>18.46% | 634,967<br>0.20%           | 2,052,307          | 261,745,523<br>81.54%                           | 59,243,720<br>18.46% | 2,052,307          | Carried |
| 3                                  | RE-ELECTION OF DIRECTOR - DEBBIE NTOMBELA                           | NA            | 264,104,125<br>82.01%           | 57,305,708<br>17.79% | 634,967<br>0.20%           | 996,750            | 264,739,092<br>82.21%                           | 57,305,708<br>17.79% | 996,750            | Carried |
| 4                                  | ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - RUSSELL TIPPER  | NA            | 226,343,499<br>70.10%           | 96,079,425<br>29.75% | 483,767<br>0.15%           | 134,859            | 226,827,266<br>70.25%                           | 96,079,425<br>29.75% | 134,859            | Carried |
| 5                                  | ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - JACOB DEYSEL    | NA            | 227,875,722<br>70.57%           | 94,547,202<br>29.28% | 483,767<br>0.15%           | 134,859            | 228,359,489<br>70.72%                           | 94,547,202<br>29.28% | 134,859            | Carried |
| 6                                  | ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - DEBBIE NTOMBELA | NA            | 229,338,734<br>71.02%           | 93,084,190<br>28.83% | 483,767<br>0.15%           | 134,859            | 229,822,501<br>71.17%                           | 93,084,190<br>28.83% | 134,859            | Carried |
| 7                                  | ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - ZAMILE QUNYA    | NA            | 228,306,511<br>70.70%           | 94,116,413<br>29.15% | 483,767<br>0.15%           | 134,859            | 228,790,278<br>70.85%                           | 94,116,413<br>29.15% | 134,859            | Carried |
| 8                                  | ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR                   | NA            | 226,289,499<br>70.08%           | 96,133,425<br>29.77% | 483,767<br>0.15%           | 134,859            | 226,773,266<br>70.23%                           | 96,133,425<br>29.77% | 134,859            | Carried |
| 9                                  | REPLACEMENT OF CONSTITUTION                                         | NA            | Not put to meeting              | Not put to meeting   | Not put to meeting         | Not put to meeting | Not put to meeting                              | Not put to Meeting   | Not put to Meeting |         |

\*\* - 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 proposed but not put to the meeting |                             |                                          |
|------------------------------------------------|-----------------------------|------------------------------------------|
| No.                                            | Short Description           | Reason(s) for not putting to the meeting |
| 9                                              | REPLACEMENT OF CONSTITUTION | Not to be Put to Meeting                 |