



ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

26 May 2021

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (*Cth*), Mount Ridley Mines Ltd (ASX: **MRD**) (“**Mount Ridley Mines**” or “the **Company**”) advises that all resolutions put at the General Meeting of the Company held on 26 May 2021 at RM Capital, Level 1, 1205 Hay Street, West Perth, Western Australia 6005 were passed. Details of the polling results are set out in the attached summary.

For and on behalf of the Board

Johnathon Busing
Company Secretary

For personal use only

MOUNT RIDLEY MINES LIMITED

ABN 93 092 304 964

Meeting Date: Wednesday, May 26, 2021

Meeting Time: 11.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	401,163,424	151,751,486	320,066,145	78,458,333	860,105,404 (85.00 %)	151,751,486 (15.00 %)	25,791,736	Passed on a poll
2 - APPROVAL TO ISSUE OPTIONS UNDER PLACEMENT	403,481,773	151,683,137	318,816,145	77,458,333	861,173,753 (85.02 %)	151,683,137 (14.98 %)	24,791,736	Passed on a poll
3 - APPROVAL TO ISSUE SHARES AND OPTIONS TO MR GRAEME JOHNSTON UNDER PLACEMENT	638,926,625	1,776,380	447,196,975	125,000	1,269,232,838 (99.86 %)	1,776,380 (0.14 %)	125,000	Passed on a poll
4 - RATIFICATION OF PRIOR ISSUE OF MARCH PLACEMENT SHARES	252,859,748	151,751,486	175,861,383	75,125,000	567,596,966 (78.90 %)	151,751,486 (21.10 %)	83,625,000	Passed on a poll
5 - APPROVAL TO ISSUE OPTIONS UNDER MARCH PLACEMENT	255,178,097	151,683,137	174,611,383	74,125,000	568,665,315 (78.94 %)	151,683,137 (21.06 %)	82,625,000	Passed on a poll
6 - ISSUE OF SHARES TO RELATED PARTY - RM CORPORATE FINANCE PTY LTD	459,368,185	152,751,486	447,101,737	220,238	1,089,579,160 (87.70 %)	152,751,486 (12.30 %)	220,238	Passed on a poll

*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. Advanced Share Registry Limited - Onsite Meeting System