

Disclosure of Proxy Votes

Minerbird Group Limited

Annual General Meeting

Wednesday, 15 May 2024



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Change of Company Name	P	1,950,000	700,000 35.90%	0 0.00%	650,000	1,250,000 64.10%	21,500,000 100.00%	0 0.00%	650,000	Passed
2 Appointment of Auditor	P	2,600,000	1,350,000 51.92%	0 0.00%	0	1,250,000 48.08%	22,150,000 100.00%	0 0.00%	0	Passed
3 Re-Election of a Non-executive Director	P	2,600,000	1,350,000 51.92%	0 0.00%	0	1,250,000 48.08%	22,150,000 100.00%	0 0.00%	0	Passed
4 Appointment of Director and Company Non-executive Chairman	P	2,600,000	1,350,000 51.92%	0 0.00%	0	1,250,000 48.08%	21,700,000 100.00%	0 0.00%	450,000	Passed
5 Extension of Options Exercise Date	P	2,600,000	700,000 26.92%	650,000 25.00%	0	1,250,000 48.08%	21,500,000 97.07%	650,000 2.93%	0	Passed
6 Ordinary Shares in the Company on Issue	P	2,600,000	1,350,000 51.92%	0 0.00%	0	1,250,000 48.08%	22,150,000 100.00%	0 0.00%	0	Passed
7 Options in the Company on Issue	P	2,600,000	1,350,000 51.92%	0 0.00%	0	1,250,000 48.08%	22,150,000 100.00%	0 0.00%	0	Passed

