MINERBIRD GROUP LIMITED
ACN: 639 370 782
84 BREWER STREET,
PERTH, WA 6000

MINERBIRD GROUP

MINUTES IF MINUTES
ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF MINERBIRD GROUP LIMITED
HELD ON WEDESDAY, 15TH MAY 2024
AT 10.30AM, WST
84 BREWER STREET PERTH WA

WELCOME: Ladies and Gentlemen, welcome to the 2023 Annual General Meeting of the Shareholders of Minerbird Group Limited.

INTRODUCTIONS: My Name is Greg Hall, and I am the Chairman of the company and will be chairing today's meeting.

The other members of the board, for those who have not met them are:

- Ian Murie – Non-Executive Director
- Santino DiGiacomo – Executive Director and Company Secretary

APOLOGIES: Mr Murie is an apology of today's meeting.

QUORUM: I have satisfied myself in accordance with the constitution that a QUORAM is present, and I therefore DECLARE THIS MEETING OPEN.

Mr. Mark DeLaurentis of Hall Chadwick Partners, the company's AUDITOR, is present and is available to answer any questions you may wish to direct to him in connection with their audit report and related matters. There have been no questions submitted in writing in relations to the audit.

REGISTER AND ATTENDANCE: THE REGISTER OF MEMBERS AS MAINTAINED BY OUR SHARE REGISTER AUTOMIC is available for inspection and if you haven't already done so, please would you ensure you register your attendance before you leave the meeting.

NOTICE OF MEETING	The purpose of today's meeting is to deal with the formal business as set out in the Notice of Meeting.
	At the close of the formal business the Board and management will answer any general questions from the floor. I also ask that you state your name for the record when you address the meeting.
	The NOTICE OF MEETING was despatched to shareholders within the time provided for in the Corporations Act. Consequently, unless there are any questions, I purpose that the notice be taken as read
PROXIES	We have received 10 valid proxies representing 2,600,000 shares these are now tabled.
AGENDA ITEMS 1:	The first item on the agenda is TO RECEIVE AND CONSIDER THE FINANCIAL REPORTS and the reports of the directors and auditors for the years ended 30 June 2021 and 30 June 2022.
	There copies of the Annual Reports available should anyone require one.
	Would anyone like to discuss or ask questions about the financial statements, director's reports or auditors report?
	Tim Barnes a shareholder asked question on Financials and Nom.

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WE WILL NOW MOVE TO THE 7 RESOLUTIONS AS STATED IN THE "NOM" TO BE PUT TO THIS MEETING.

RESOLUTION 1:	CHANGE OF COMPANY NAME
	[Refer to "Nom"] Resolution 1 is a special resolution "To ratify the company name change from Luci Novo Limited to Minerbird Group Limited. [As registered with ASIC] Effective from the date of this meeting." The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.
RESOLUTION 2:	**APPOINTMENT OF AUDITOR**
	"To Ratify the appointment of Hall Chadwick as auditors of the company, effective from the date of this meeting." The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.
RESOLUTION 3:	**RE-ELECTTION OF NON-EXECUTIVE DIRECTOR**
	"That Mr Ian Barrie Murrie be re-elected as the director of the company". The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.

RESOLUTION 4:	**APPOINTMENT OF DIRECTTO AND COMPANY NON-EXECUTIVE CHAIRMAN.**
	"That Mr Greg Hall be appointed as a director and the Non-Executive Chairman of the Company." The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.
RESOLUTION 5:	**EXTENSION OF OPTIONS EXERCISE DATE**
	"That the company extended the period during which options maybe exercised to 31 DECEMBER 2028". The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.
RESOLUTION 6:	**ORDINARY SHARES IN THE COMPANY ON ISSUE**
	"To ratify the company currently has 41, 670,333 ordinary shares on issue." The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll to be conducted at the end of the meeting and will move to the next resolution.
RESOLUTION 7:	**OPTIONS IN THE COMPANY ON ISSSUE**
	"To ratify the company currently has 22,532,500 options on issue." The proxies for, against and abstain for this resolution may be seen on the Voting Summary Report provided. If no questions, I refer this resolution to the poll. That concludes the resolutions to be considered at this meeting as set out in the notice of meeting, and I will now move to the poll

POLL:	I will now declare the poll open. If you have not already done so please lodge your voting cards now. Flynn Mitchell from Automic will come around to collect your cards. I now declare the poll closed.
POLL RESULTS:	Flynn Mitchell tabled the Poll Results. All Resolutions were passed by Voting shareholders.
CLOSURE:	Ladies and Gentlemen, as there is no other business before this meeting I formally declare the meeting, I formally declare the Meeting, closed and thank you the continued support of the company, and closed at 10.42 am.

Greg Hall
Chairman