

Results of General Meeting

31 July 2024

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the General Meeting of Mayur Resources Limited (ARBN 619 770 277), held earlier today as a virtual meeting, are set out in the attached document.

Voting on all resolutions put to the meeting were conducted via poll, and the results of the poll are reflected in the attached document, along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

ENDS

This announcement was authorised by Mr Kerry Parker, Chief Financial Officer and Company Secretary.

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Disclosure of Proxy Votes

Mayur Resources Limited

General Meeting

Wednesday, 31 July 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Ratification of Previous Allotment of 50,000,000 CDI's at an issue price of \$0.20 per Share	P	150,086,371	150,049,279 99.98%	9,367 0.01%	860,890	27,725 0.02%	150,077,004 99.99%	9,367 0.01%	860,890	Passed
2 Ratification of Previous Allotment of 25,000,000 Unlisted Options	P	150,086,371	150,030,565 99.96%	28,081 0.02%	860,890	27,725 0.02%	150,058,290 99.98%	28,081 0.02%	860,890	Passed
3 Ratification of Previous Allotment of 9,000,000 CDI's at an issue price of \$0.20 per Share	P	166,995,498	166,958,406 99.98%	9,367 0.01%	860,890	27,725 0.02%	166,986,131 99.99%	9,367 0.01%	860,890	Passed
4 Approval for the Allotment of 16,000,000 CDI's at an issue price of \$0.20 per Share	P	166,995,498	166,958,406 99.98%	9,367 0.01%	860,890	27,725 0.02%	166,986,131 99.99%	9,367 0.01%	860,890	Passed

