

ASX ANNOUNCEMENT

11 November 2024



Results of 2024 Annual General Meeting

The 11 resolutions put to the Annual General Meeting of Shareholders held earlier today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2. and section 251AA of the Corporations Act, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This ASX announcement was authorised by the Board of Directors.

Ian Gebbie
Company Secretary

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MARONAN METALS LIMITED
ANNUAL GENERAL MEETING
MONDAY 11 NOVEMBER 2024
VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	107,938,871 97.82%	2,395,655 2.17%	6,348 0.01%	4,300	108,675,871 97.84%	2,395,655 2.16%	4,300	Carried
2 Re-Election of A Director – Robert Rutherford	Ordinary	108,083,101 97.95%	2,253,773 2.04%	4,000 0.00%	4,300	108,820,101 97.97%	2,253,773 2.03%	4,300	Carried
3 Approval of 7.1A Mandate	Special	108,014,313 97.92%	2,290,831 2.08%	6,348 0.01%	33,682	108,753,661 97.94%	2,290,831 2.06%	33,682	Carried
4 Ratification of Prior Issue Placement Shares – Listing Rule 7.1	Ordinary	99,694,819 97.77%	2,271,198 2.23%	4,000 0.00%	8,374,016	100,431,819 97.79%	2,271,198 2.21%	8,374,016	Carried
5 Ratification of Prior Issue Placement Shares – Listing Rule 7.1A	Ordinary	99,694,819 97.77%	2,271,198 2.23%	4,000 0.00%	8,374,016	100,431,819 97.79%	2,271,198 2.21%	8,374,016	Carried
6 Approval to Issue Options to Director – Simon Bird	Ordinary	107,448,559 97.38%	2,889,915 2.62%	4,000 0.00%	2,700	108,185,559 97.40%	2,889,915 2.60%	2,700	Carried
7 Approval to Issue Options to Director – Robert Rutherford	Ordinary	107,723,016 97.63%	2,615,458 2.37%	4,000 0.00%	2,700	108,460,016 97.65%	2,615,458 2.35%	2,700	Carried
8 Approval to Issue Options to Director – Richard Carlton	Ordinary	107,846,657 97.74%	2,491,817 2.26%	4,000 0.00%	2,700	108,583,657 97.76%	2,491,817 2.24%	2,700	Carried
9 Confirmation of Appointment of Auditor	Ordinary	108,101,085 97.98%	2,052,940 1.86%	179,000 0.16%	12,149	109,013,085 98.15%	2,052,940 1.85%	12,149	Carried
10 Approval to Issue Securities to Unrelated Parties Under an Incentive Plan	Ordinary	107,828,976 97.73%	2,499,301 2.27%	6,348 0.01%	10,549	108,565,976 97.75%	2,499,301 2.25%	10,549	Carried
11 Renewal of Proportionate Takeover Provisions in the Constitution	Special	107,947,886 97.83%	2,388,988 2.17%	4,000 0.00%	4,300	108,684,886 97.85%	2,388,988 2.15%	4,300	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.