

ANNOUNCEMENT

# RESULTS OF GENERAL MEETING



QMiners Limited (**ASX:QML**) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth) the results of today's General Meeting are attached.

All resolutions put to the General Meeting were decided by way of poll.

For personal use only

**QMiner Limited**  
**GM**  
**Monday, 28 April 2025**  
**Results of Meeting**

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1. Ratification of Prior Issue of Shares under LR 7.1	Ordinary	113,470,571 95.30%	1,183,465 0.99%	4,409,539 3.70%	4,000	117,880,110 99.01%	1,183,465 0.99%	4,000	Carried	NA
Resolution 2. Ratification of Prior Issue of Shares under LR 7.1A	Ordinary	103,188,877 86.67%	1,183,465 0.99%	14,691,233 12.34%	4,000	117,880,110 99.01%	1,183,465 0.99%	4,000	Carried	NA
Resolution 3. Issue of Shares	Ordinary	16,275,172 12.24%	101,995,634 76.70%	14,700,733 11.06%	4,000	16,275,172 12.24%	116,696,367 87.76%	4,000	Not Carried	NA
Resolution 4. Issue of Unlisted Options	Ordinary	66,102,439 53.87%	52,198,367 42.54%	4,409,539 3.59%	10,265,194	70,511,978 57.46%	52,198,367 42.54%	10,265,194	Carried	NA
Resolution 5. Approval to Issue Shares to Resources & Energy Group Limited	Ordinary	117,769,406 92.12%	8,587,912 6.72%	1,484,106 1.16%	0	119,253,512 93.28%	8,587,912 6.72%	0	Carried	NA

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

## About QMines

QMines Limited (**ASX:QML**) is a Queensland focused copper and gold exploration and development Company. The Company owns 100% of the Mt Chalmers (copper-gold) and Develin Creek (copper-zinc) deposits, located within 90km of Rockhampton in Queensland.

Mt Chalmers is a high- grade historic mine that produced 1.2Mt @ 2.0% Cu, 3.6g/t Au and 19g/t Ag between 1898-1982.

Following several resource updates, Mt Chalmers and Develin Creek now have Measured, Indicated and Inferred Resources (JORC 2012) of **15.5Mt @ 0.82% Cu, 0.35g/t Au, 0.47% Zn & 5g/t Ag.<sup>1</sup>**

QMines' objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

## Projects & Ownership

Mt Chalmers	100%
Develin Creek	100%

### QMines Limited

ACN 643 312 104

**ASX:QML**

#### Unlisted Options

5,750,000

#### Shares on Issue

428,902,886

## Directors & Management

**Andrew Sparke**  
Executive Chairman

**James Anderson**  
General Manager  
Operations

**Peter Caristo**  
Non-Executive Director  
(Technical)

**Elissa Hansen**  
Non-Executive  
Director & Company  
Secretary

**Glenn Whalan**  
Geologist  
(Competent Person)

## Compliance Statement

With reference to previously reported Exploration results and mineral resources, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of estimates of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

<sup>1</sup>. ASX Announcement – [Develin Creek Resource Upgrade](#). 12 March 2025.

## Contacts

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ASX:QML

**QMINES**

Sustainable  
Australian  
Copper

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