

13 December 2024

RESULT OF GENERAL MEETING

Mount Ridley Mines Ltd (ASX: MRD, "Mt Ridley" or "the Company") held its General Meeting of Shareholders of the Company today, 13 December 2024, at 168 Stirling Highway, Nedlands WA 6009.

Resolution 1 was passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes for the resolution are attached.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Limited.

- ENDS -

For further information, please contact:

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Disclosure of Proxy Votes

Mount Ridley Mines Limited

General Meeting

Friday, 13 December 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 CONSOLIDATION OF CAPITAL	P	373,951,676	328,500,493 87.85%	37,645,580 10.07%	3,090,666	7,805,603 2.09%	950,461,739 96.19%	37,645,580 3.81%	3,090,666	Carried

