



ASX RELEASE

8 November 2022

ASX: MGV

Results of Annual General Meeting

Musgrave Minerals Limited (ASX: MGV) (**Company**) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (**Meeting**) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1: Remuneration Report (Non-Binding)
- Resolution 2: Re-election of Director – Mr Graham Ascough
- Resolution 3: Approval of 10% placement facility
- Resolution 4: Approval of Employee Securities Incentive Plan
- Resolution 5: Approval of potential termination benefits under the Plan
- Resolution 6: Approval of issue of options to Director – Mr Graham Ascough
- Resolution 7: Approval of issue of options to Director – Mr Robert Waugh
- Resolution 8: Approval of issue of options to Director – Mrs Kelly Ross
- Resolution 9: Approval of issue of options to Director – Mr John Percival
- Resolution 10: Approval of issue of options to Director – Mr Brett Lambert

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting.

The Company wishes to thank Shareholders for their attendance at the Meeting.

For further information, please contact the Company.

Authorised for release by:

Trish Farr
Company Secretary.

Investor enquiries:

Robert Waugh
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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	187,335,395 94.49%	7,898,489 3.98%	3,049,946 1.53%	830,843	192,730,855 96.06%	7,898,489 3.94%	930,843	Carried
2 Re-election of Director - Mr Graham Ascough	Ordinary	181,177,070 85.20%	28,392,509 13.35%	3,092,224 1.45%	702,534	186,714,808 86.80%	28,392,509 13.20%	702,534	Carried
3 Approval of 10% Placement Facility	Special	201,748,696 94.79%	8,003,799 3.76%	3,098,411 1.45%	513,431	207,292,621 96.28%	8,003,799 3.72%	513,431	Carried
4 Approval of Employee Securities Incentive Plan	Ordinary	191,882,788 96.41%	2,231,280 1.12%	4,923,468 2.47%	1,685,629	199,151,770 98.89%	2,231,280 1.11%	1,785,629	Carried
5 Approval of potential termination benefits under the Plan	Ordinary	192,513,828 96.71%	3,197,767 1.61%	3,347,844 1.68%	1,636,726	198,207,186 98.41%	3,197,767 1.59%	1,736,726	Carried
6 Approval of issue of Options to Director- Mr Graham Ascough	Ordinary	192,313,683 92.37%	12,822,649 6.16%	3,065,224 1.47%	5,135,781	197,824,421 93.91%	12,822,649 6.09%	5,135,781	Carried
7 Approval of issue of Options to Director- Mr Rob Waugh	Ordinary	197,706,451 97.23%	2,535,990 1.25%	3,095,224 1.52%	1,699,672	203,247,189 98.77%	2,535,990 1.23%	1,699,672	Carried
8 Approval of issue of Options to Director- Ms Kelly Ross	Ordinary	194,786,985 92.08%	12,903,519 6.10%	3,852,224 1.82%	1,794,609	201,084,723 93.97%	12,903,519 6.03%	1,794,609	Carried
9 Approval of issue of Options to Director- Mr John Percival	Ordinary	194,543,985 92.41%	12,889,519 6.12%	3,109,224 1.47%	1,794,609	200,098,723 93.95%	12,889,519 6.05%	1,794,609	Carried
10 Approval of issue of Options to Director- Mr Brett Lambert	Ordinary	195,615,776 92.49%	12,800,149 6.05%	3,095,224 1.46%	1,826,188	201,156,514 94.02%	12,800,149 5.98%	1,826,188	Carried

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