

31 October 2022

RESULTS OF EXTRAORDINARY GENERAL MEETING**31 OCTOBER 2022**

Monger Gold Ltd (ASX:MMG) (“MMG” or the “Company”) advises that an Extraordinary General Meeting (“EGM”) was held today, 31 October 2022 at 09.00 am AWST.

The resolutions were voted in accordance with the Notice of Extraordinary General Meeting previously advised to the Australian Securities Exchange (ASX). All resolutions put to the EGM were decided by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This announcement has been approved for release by the Company Secretary.

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About Monger Gold

Monger Gold Limited (ASX: MMG) is a well-structured listed resource exploration company with projects in Western Australia, ~50km SE and W of Kalgoorlie, Nevada – USA and the James Bay Canada Lithium province. Through the systematic exploration of its projects, The Company aims to delineate JORC compliant resources, creating value for its shareholders.

Disclosure of Proxy Votes

Monger Gold Limited

Extraordinary General Meeting

Monday, 31 October 2022



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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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 APPROVAL TO ISSUE SHARES AND PERFORMANCE SHARES TO JODY DAHROUGE	P	3,847,333	3,677,333 95.58%	170,000 4.42%	0	0 0.00%	3,677,333 95.58%	170,000 4.42%	0
2 CHANGE OF COMPANY NAME	P	3,847,333	3,827,133 99.47%	20,200 0.53%	0	0 0.00%	3,827,133 99.47%	20,200 0.53%	0
3 CHANGE TO NON-EXECUTIVE DIRECTORS' FEES	P	3,556,333	3,386,133 95.21%	170,200 4.79%	0	0 0.00%	3,386,133 95.21%	170,200 4.79%	0

