



26 October 2023

ASX Market Announcements

## **2023 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Ausmon Resources Limited (ASX Code: AOA) (“the Company”) advises that results of the Company’s annual general meeting held Thursday 26 October 2023, with details of the resolutions and the poll results in respect to the resolutions are set out in the attached summary.

This release has been issued with the authorisation of the Chairman.

Eric Sam Yue  
Company Secretary

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## Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

26 October 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	PASSED	Poll	N/A	172,792,510	100.00%	-	0.00%	-	172,792,510	-	-	100,000
2	Election of Mr Boris Patkin as a Director	PASSED	Poll	N/A	349,493,083	100.00%	-	0.00%	-	349,493,083	-	-	100,000
3	Approval for issue of shares to Director Mr Boris Patkin under EIP 2022	PASSED	Poll	N/A	205,017,510	100.00%	-	0.00%	-	205,017,510	-	-	100,000
4	Approval for issue of shares to Director Mr John Wang under EIP 2022	PASSED	Poll	N/A	205,017,510	100.00%	-	0.00%	-	205,017,510	-	-	100,000
5	Approval for issue of shares to Director Mr Eric W Y M Sam Yue under EIP 2022	PASSED	Poll	N/A	172,792,510	100.00%	-	0.00%	-	172,792,510	-	-	100,000
6	Approval for issue of shares to Director Mr Boris Patkin as payment of Director's fees	PASSED	Poll	N/A	304,350,226	100.00%	-	0.00%	-	304,350,226	-	-	100,000
7	Approval for issue of shares to Director Mr John Wang as payment of Director's fees	PASSED	Poll	N/A	302,165,224	100.00%	-	0.00%	-	302,165,224	-	-	100,000
8	Approval for issue of shares to Director Mr Eric W Y M Sam Yue as payment of Director's fees	PASSED	Poll	N/A	265,263,226	100.00%	-	0.00%	-	265,263,226	-	-	100,000
9	Approval for issue of up to 200,000,000 new ordinary shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	137,773,226	100.00%	-	0.00%	-	137,773,226	-	-	100,000

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