

Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

29 NOVEMBER 2024

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
1	Adoption of Remuneration Report	PASSED	Poll	N/A	296,800,403	100.0%		0.0%	-	289,700,403	-	-	7,100,000
2	Election of Mr Eric W Y M Sam Yue as a Director	PASSED	Poll	N/A	519,850,976	100.0%	-	0.0%	-	512,750,976	-	-	7,100,000
3	Approval for issue of shares to Director Mr Boris Patkin under EIP 2022	PASSED	Poll	N/A	253,887,807	77.2%	75,137,596	22.8%	-	246,787,807	75,137,596	-	7,100,000
4	Approval for issue of shares to Director Mr John Wang under EIP 2022	PASSED	Poll	N/A	253,887,807	77.2%	75,137,596	22.8%	-	246,787,807	75,137,596	-	7,100,000
5	Approval for issue of shares to Director Mr Eric W Y M Sam Yue under EIP 2022	PASSED	Poll	N/A	221,662,807	74.7%	75,137,596	25.3%	-	214,562,807	75,137,596	-	7,100,000
6	Approval for issue of shares to Director Mr Boris Patkin as payment of Director's fees	PASSED	Poll	N/A	459,258,119	100.0%	-	0.0%	-	452,158,119	-	-	7,100,000
7	Approval for issue of shares to Director Mr John Wang as payment of Director's fees	PASSED	Poll	N/A	457,073,117	100.0%	-	0.0%	-	449,973,117	-	-	7,100,000
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	420,171,119	100.0%	-	0.0%	-	413,071,119	-	-	7,100,000
9	Approval for issue of up to 200,000,000 new shares under ASX Listing Rule 7.1	PASSED	Poll	N/A	519,850,976	100.0%	-	0.0%	-	512,750,976	-	-	7,100,000