



SHREE MINERALS LIMITED

30th September 2020

Results of 2020 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 21 August 2020 and considered at today's Annual General Meeting of Shareholders were all passed on poll of shareholder votes.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the following page:

This announcement has been approved for release by the Board of Shree Minerals Limited.

Please feel free to contact the undersigned for any further information in this regard.

Yours sincerely

Sanjay Loyalka
Director & Company Secretary

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Results of meeting

Name of entity

SHREE MINERALS LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

30/09/2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
No ¹	Resolution Short description	Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
					Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	186,083,121	99.40%	1,122,925	0.60%	116,668	186,046,454	1,122,925	116,668	36,667
2	Re-election of Sanjay Loyalka as a Director	Passed	Poll	N/A	278,473,317	99.97%	90,000	0.03%	116,668	278,043,611	90,000	116,668	429,706
3	Ratification of Placement	Passed	Poll	N/A	275,940,392	99.93%	206,668	0.07%	10,000	275,510,686	206,668	10,000	429,706
4	Approval to issue options to Director – Mr Sanjay Loyalka	Passed	Poll	N/A	229,600,034	99.51%	1,122,925	0.49%	116,668	229,170,328	1,122,925	116,668	429,706
5	Approval to issue options to Director - Mr Davide Bosio	Passed	Poll	N/A	241,326,386	99.54%	1,122,925	0.46%	36,230,674	240,896,680	1,122,925	36,230,674	429,706
6	Approval to issue options to Director - Mr Amu Shah	Passed	Poll	N/A	270,037,485	99.59%	1,122,925	0.41%	116,668	269,607,779	1,122,925	116,668	429,706
7	Approval of 10% Placement Capacity	Passed	Poll	N/A	278,463,317	99.93%	206,668	0.07%	10,000	278,033,611	206,668	10,000	429,706
8	Approval for Director to participate in capital raising – Sanjay Loyalka	Passed	Poll	N/A	230,632,959	99.96%	90,000	0.04%	116,668	230,203,253	90,000	116,668	429,706
9	Approval for Director to participate in capital raising – Davide Bosio	Passed	Poll	N/A	242,359,311	99.96%	90,000	0.04%	36,230,674	241,929,605	90,000	36,230,674	429,706
10	Approval for Director to participate in capital raising – Amu Shah	Passed	Poll	N/A	271,070,410	99.97%	90,000	0.03%	116,668	270,640,704	90,000	116,668	429,706

Resolutions proposed but not put to the meeting ¹⁰		
No ¹	Short description	Reason(s) for not putting the resolution to the meeting

Instructions:

1. The resolution numbers in the tables above should match the resolution numbers in the notice of meeting.
2. Insert "Passed" or "Not passed", as appropriate.
3. Insert "Poll" or "Show of hands", as appropriate.
4. Insert "1st strike", "2nd strike" or "N/A", as appropriate.
5. Complete this section if the resolution was decided by a poll. Ignore this section if the resolution was decided by a show of hands.
6. Complete this section for all resolutions, showing the number of valid proxies received and how the proxy was directed to vote on the resolution.
7. Calculate this percentage as the number of votes cast for the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted against the resolution, this should add to 100%.
8. Calculate this percentage as the number of votes cast against the resolution, divided by the total number of votes cast on the resolution. When summed with the percentage voted for the resolution, this should add to 100%.
9. "Discretion" means the proxy could vote on the resolution in their discretion.
10. Delete this table if there were no resolutions proposed but not put to the meeting.
11. Add or remove rows from each table to accommodate the number of resolutions proposed in the notice of meeting.
12. Delete these instructions before submitting this form to ASX.
13. See Guidance Note 35 *Security Holder Resolutions* for further guidance.