



SHREE MINERALS LIMITED

24th November 2021

Results of 2021 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 11 October 2021 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

24/11/2021

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	Remuneration Report	Passed	Poll	N/A	258,658,679	97.97%	5,347,046	2.03%	136,116	244,899,787	5,347,046	136,116	13,758,892
2	Re-election of Davide Bosio as a Director	Passed	Poll	N/A	320,294,916	98.36%	5,354,872	1.64%	82,076,387	306,536,024	5,354,872	82,076,387	13,758,892
3	Election of Martin Bennett as a Director	Passed	Poll	N/A	397,192,803	98.71%	5,179,116	1.29%	5,354,256	383,433,911	5,179,116	5,354,256	13,758,892