



SHREE MINERALS LIMITED

3rd June 2022

Results of General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 2nd May 2022 and considered at today's 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

SHREE MINERALS LTD, ACN 130618683
Unit 38, 18 Stirling Highway, Nedlands, WA6009
Phone: + 61 (08) 61181672
info@shreeminerals.com
www.shreeminerals.com

Results of meeting

Name of entity

SHREE MINERALS LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

3/6/2022

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	Ratification of Prior Issue - Shares	Passed	Poll	N/A	379,245,043	97.50%	9,713,497	2.50%	263,000	374,084,471	9,713,497	263,000	5,160,572
2	Approval for Director to participate in capital raising - Davide Bosio	Passed	Poll	N/A	327,510,269	97.03%	10,008,163	2.97%	59,196,509	317,349,697	10,008,163	59,196,509	10,160,572
3	Approval for Director to participate in capital raising - Amu Shah	Passed	Poll	N/A	393,594,483	97.52%	10,008,163	2.48%	0	383,433,911	10,008,163	0	10,160,572