



SHREE MINERALS LIMITED

28th November 2022

Results of 2022 Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2, the company advises that the resolutions contained in the Notice of Meeting dated 12 October 2022 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

28/11/2022

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	Remuneration Report	Passed	Poll	N/A	329,625,583	78.28%	91,451,678	21.72%	138,751	312,240,126	91,451,678	138,751	17,385,457	
2	Elect Richard Beazley as a Director	Passed	Poll	N/A	486,786,935	84.78%	87,402,130	15.22%	1,075,417	469,311,478	87,402,130	1,075,417	17,475,457	
3	Approval of 10% Placement Capacity	Passed	Poll	N/A	482,417,621	83.96%	92,181,861	16.04%	115,000	465,032,164	92,181,861	115,000	17,385,457	
4	Change of Company Name	Passed	Poll	N/A	486,712,954	84.64%	88,296,661	15.36%	254,867	469,327,497	88,296,661	254,867	17,385,457	