



SHREE MINERALS LIMITED

14th May 2021

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 9th April 2021 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
www.shreeminerals.com

Results of meeting

Name of entity

SHREE MINERALS LTD

ABN/ACN/ARSN/ARBN

130 618 683

Date of meeting

14/05/2021

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	Ratification of prior issue – Shares	Passed	Poll	N/A	341,391,812	99.97%	90,000	0.03%	31,388	327,990,036	90,000	31,388	13,401,776
2	Approval for Director to participate in capital raising – Davide Bosio	Passed	Poll	N/A	276,223,834	99.91%	261,844	0.09%	72,078,887	260,677,802	261,844	72,078,887	15,546,032
3	Approval for Director to participate in capital raising – Amu Shah	Passed	Poll	N/A	333,286,851	99.96%	148,888	0.04%	12,500	332,857,145	148,888	12,500	429,706
4	Placement - Shares	Passed	Poll	N/A	155,396,109	98.39%	2,540,000	1.61%	12,500	154,966,403	2,540,000	12,500	429,706
5	Issue of shares to Director – Martin Bennett	Passed	Poll	N/A	328,752,783	98.52%	4,921,950	1.48%	212,500	328,323,077	4,921,950	212,500	429,706