Mayur Resources Ltd
(ASX:MRL)

Registered address:
80 Robinson Road,
#02-00, Singapore 068898

Principal administrative office:
L7, 300 Adelaide St
Brisbane 4000 Australia
ARBN 619 770 277

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29 November 2019

Results of Annual General Meeting

Mayur Resources Limited advises that each of the resolutions put to securityholders at the annual general meeting held on 29 November 2019 were approved. The outcome of each resolution is shown below.

Please note that the Board resolved to remove Resolutions 13 to 16 prior to the commencement of the Annual General Meeting. The Board intends to consult with the Company's major shareholders to ensure an appropriate remuneration structure is put in place for the Company's key management personnel.

Resolution 1 – Adoption of the remuneration report

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 2: Remuneration – 30 June 2019

For	Against	Open	Abstain
53,315,501	45,750	1,315,890	8,885,714

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 3: Re-election of Mr Robert Neale as a director

For	Against	Open	Abstain
64,578,215	0	3,245,890	38,750

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 4: Re-election of Mr Timothy Crossley as a director

For	Against	Open	Abstain
64,578,215	0	3,245,890	38,750

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 5: Re-appointment of auditors

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

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Resolution 6: Allotment of Shares

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 7: Ratification of Previous Allotment of Shares – 2,678,572

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 8: Ratification of Previous Allotment of Shares – 1,373,513

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 9: Ratification of Previous Allotment of Shares – 2,167,701

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 10: Ratification of Previous Allotment of Shares – 318,560

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 11: Ratification of Previous Allotment of Shares – 5,720,646

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 12: Ratification of Previous Allotment of Shares – 10,593,101

For	Against	Open	Abstain
64,578,215	38,750	3,245,890	0

The motion was carried as an ordinary resolution and was passed unanimously on a show of hands.

Resolution 17: Approval of additional 10% capacity to issue shares under LR 7.1A

For	Against	Open	Abstain
64,578,215	0	3,245,890	38,750

The motion was carried as a special resolution and was passed unanimously on a show of hands.

JONATHAN HART
MAYUR RESOURCES LIMITED

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