Disclosure of Proxy Votes
Nagambie Resources Limited
Annual General Meeting
25 November 2022

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolution put to members at the meeting, which was **decided on a Poll.**

	Resolution	Proxy Votes						Poll			Result
		For	Against	Open	Exclusions	Abstain	Total	For	Against	Abstain	Carried / Not Carried
Resolution 1	**Adoption of Remuneration Report**	229,491,112	172,000	56,648	23,008,475	850,000	252,728,235	235,531,154	172,000	850,000	Carried
		90.81%	0.07%	0.02%				99.93%	0.07%		
Resolution 2a	**Election of Mr Warwick Grigor**	253,336,116	72,000	70,119	-	100,000	253,478,235	258,813,649	72,000	100,000	Carried
		99.94%	0.03%	0.03%				99.97%	0.03%		
Resolution 2b	**Re-election of Mr Michael Trumbull**	250,254,397	3,153,719	70,119	-	100,000	253,478,235	255,731,930	3,153,719	100,000	Carried
		98.73%	1.24%	0.03%				98.78%	1.22%		
Resolution 3a	**Issue of Options to Mr Michael Trumbull**	197,360,975	32,873,820	70,119	23,008,475	264,846	253,313,389	203,516,477	32,873,820	162,857	Carried
		77.91%	12.98%	0.03%				86.09%	13.91%		
Resolution 3b	**Issue of Options to Mr William Colvin**	222,668,574	7,566,221	70,119	23,008,475	264,846	253,313,389	228,824,076	7,566,221	162,857	Carried
		87.90%	2.99%	0.03%				96.80%	3.20%		
Resolution 3c	**Issue of Options to Mr Alfonso Grillo**	199,800,638	30,434,157	70,119	23,008,475	264,846	253,313,389	205,956,140	30,434,157	162,857	Carried
		78.87%	12.01%	0.03%				87.13%	12.87%		
Resolution 3d	**Issue of Options to Mr Warwick Grigor**	222,811,431	7,566,221	70,119	23,008,475	121,989	253,456,246	228,966,933	7,566,221	20,000	Carried
		87.91%	2.99%	0.03%				96.80%	3.20%		
Resolution 4	**Ratification of Prior Issue of Convertible Notes**	252,781,848	583,411	70,119	-	142,857	253,435,378	258,259,381	583,411	142,857	Carried
		99.74%	0.23%	0.03%				99.77%	0.23%		
Resolution 5	**Approval of 10% Placement Facility**	253,234,127	172,000	70,119	-	101,989	253,476,246	258,813,649	172,000	-	Carried
		99.90%	0.07%	0.03%				99.93%	0.07%		