

ASX ANNOUNCEMENT

18 NOVEMBER 2021 | ASX:MKG



RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions, as noted below, put to the meeting were decided by way of a poll.

RESOLUTION 1: Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 30 June 2021 (as set out in the Directors' Report) is adopted."

RESOLUTION 2: Re-election of Mr Steven Zaninovich as a Director

"That Mr Steven Zaninovich, who retires by rotation in accordance with Rule 39.1 of the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company."

RESOLUTION 3: Approval to issue an additional 10% of the issued capital of the Company

"That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the Meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum."

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result
	For	Against	Abstain *	
1. Adoption of Remuneration Report	103,021,069 99.51%	511,647 0.49%	709,047	Carried
2. Re-election of Mr Steven Zaninovich as a Director	112,410,741 99.99%	15,000 0.01%	220,590	Carried
3. Approval to issue an additional 10% of the issued capital of the Company	112,289,100 99.72%	316,641 0.28%	40,590	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	102,732,878	511,647	288,191	709,047
2. Re-election of Mr Steven Zaninovich as a Director	112,122,550	15,000	288,191	220,590
3. Approval to issue an additional 10% of the issued capital of the Company	112,000,909	316,641	288,191	40,590

This announcement has been approved by the Board

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