

ASX RELEASE.

30 November 2020

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, MCB Resources Limited (**MCB** or the **Company**) (ASX: **MCB**) provides information in relation to the resolutions put to members of the Company at the Annual General Meeting of Shareholders held at 9am WST on 30 November 2020, as set out in the attached schedule. The Company advises that all resolutions were carried on a poll.

Authorised for release by Mr Michael Johnston, Executive Director.

For further information, please contact:

Mr Michael Johnston – Executive Director
+61 (08) 6424 8524

– Ends –

Results of Annual General Meeting held at 9:00am (WST) on 30 November 2020

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy Discretion	Abstain	For	Against	Abstain
1 Adoption of Remuneration Report	4,665,579	65,332	Nil	27,500	4,805,579 (98.66%)	65,332 (1.34%)	27,500
2 Re-Election of Director – David Johnston	4,757,779	632	550,000	Nil	5,447,779 (99.99%)	632 (0.01%)	Nil
3 Ratification of prior issue of shares – Listing Rule 7.1	4,757,779	632	Nil	Nil	4,897,779 (99.99%)	632 (0.01%)	Nil
4 Approval of 7.1A mandate	4,693,079	65,332	550,000	Nil	5,383,079 (98.80%)	65,332 (1.20%)	Nil
5 Replacement of constitution	4,738,079	2,832	550,000	17,500	5,428,079 (99.95%)	2,832 (0.05%)	17,500