



Montem Resources

30 May 2023

Dear Shareholders

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the below proxy summary.

Yours faithfully

MONTEM RESOURCES LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin', written in a cursive style.

MELANIE LEYDIN

COMPANY SECRETARY

**MONTEM RESOURCES LIMITED
2023 ANNUAL GENERAL MEETING
TUESDAY, 30 MAY 2023
VOTING RESULTS**

Resolution Details			Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resol. Type	If s250U applies		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against		Abstain*
1	Adoption of Remuneration Report	Ordinary	N/A	P	39,209,757 99.32%	3,400 0.01%	265,396 0.67%	11,305,433 -	43,557,818 99.99%	3,400 0.01%	11,305,433 -	Carried
2	Re-election of Mr William Souter as a Director of the Company	Ordinary	N/A	P	50,010,210 98.49%	503,400 0.99%	265,396 0.52%	4,980 -	53,009,222 99.05%	503,400 0.95%	1,854,029 -	Carried

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