



**Montem Resources**

12 July 2023

Dear Shareholders

**RESULTS OF GENERAL MEETING**

In accordance with Section 251AA of the Corporations Act, we advise details of the resolution and the proxies received in respect of the 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', with a long horizontal flourish extending to the right.

**MELANIE LEYDIN**

**COMPANY SECRETARY**



**MONTEM RESOURCES LIMITED  
GENERAL MEETING  
WEDNESDAY, 12 JULY 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	
1	Change of Company Name	Special	N/A	P	54,940,447 99.97%	- 0.00%	16,500 0.03%	4,980 -	57,632,911 100.00%	- 0.00%	4,980 -	Carried

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