



MONEGHETTI
MINERALS

15 July 2022

Dear Shareholder

RESULTS OF ANNUAL GENERAL MEETING & SPECIAL GENERAL MEETING

Moneghetti Minerals Limited advises that the Annual General Meeting and Special General Meeting of Shareholders were held on 15 July 2022 and resolutions passed and proxies received in respect of each resolution are set out in the below summary.

We once again thank all those who were able to attend the meetings and look forward to your continued support to the Company.

Yours faithfully

Moneghetti Minerals Limited

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

JULIA BECKETT
COMPANY SECRETARY

Moneghetti Minerals Limited

ANNUAL GENERAL MEETING 15 July 2022 VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Election of Ms Nancy Richter as a Director of the Company	Ordinary	P	12,748,345 93.08%	947,368 6.92%	Nil	Nil	12,748,345 93.08%	947,368 6.92%	Nil	Carried
2.	Election of Ms Karina Bader as a Director of the Company	Ordinary	P	12,748,345 93.08%	947,368 6.92%	Nil	Nil	12,748,345 93.08%	947,368 6.92%	Nil	Carried
3.	Amendment to the Constitution	Special	P	12,748,345 93.08%	947,368 6.92%	Nil	Nil	12,748,345 93.08%	947,368 6.92%	Nil	Carried
4.	Approval to make Selective Reduction of Capital	Special	P	12,748,345 93.08%	947,368 6.92%	Nil	Nil	12,748,345 93.08%	947,368 6.92%	Nil	Carried

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

SPECIAL GENERAL MEETING 15 July 2022 VOTING RESULTS

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

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		Resolution Type		S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain*
1.	Approval for Cancellation of 1,000,000 Shares	Special	P	1,385,965 100%	Nil	Nil	Nil	1,385,965 100%	Nil	Nil	Carried

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