



MONEGHETTI
MINERALS

13 December 2023

Dear Shareholders

RESULTS OF ANNUAL GENERAL MEETING

Moneghetti Minerals Limited advises that the Annual General Meeting of Shareholders was held in Denver, Colorado, USA. The resolutions passed and proxies received in respect of each resolution are set out in the summary attached. All resolutions were passed and decided on a show of hands.

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

VOTING RESULTS

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

Resolution Details		
Resolution		Resolution Type
1.	Re-election of Ms Nancy Richter as a Director of the Company	Ordinary
2.	Issue of Shares to Director - Ms Karina Bader	Ordinary
3.	Issue of Shares to Director - Ms Nancy Richter	Ordinary
4.	Amendment to the Constitution	Special

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain/Excluded
8,710,320 100%	Nil	Nil	Nil
8,710,320 100%	Nil	Nil	Nil
8,710,320 100%	Nil	Nil	Nil
8,710,320 100%	Nil	Nil	Nil