



RESULTS OF GENERAL MEETING

Malachite Resources Limited (ASX: MAR) advises that:

1. all resolutions scheduled to be considered by shareholders at a General Meeting to have been held today were decided by proxy vote only. No physical meeting was held; and
2. each of the resolutions were passed on the basis of proxy votes received:

No.	Resolution	Result	Proxies			
			For	Against	Discretion	Abstain
1	Issue of Shares – Conversion of Debt from Series A Convertible Notes	Passed	190,375,331	12,468,634	3,316,901	18,022,566
2	Issue of Shares – Series A Notes Terry Cuthbertson	Passed	341,387,823	12,547,801	3,316,901	689,000
3	Issue of Shares – Series A Notes James Dean	Passed	307,336,724	12,531,133	3,316,901	705,667
4	Issue of Shares – Series A Notes Geoffrey Hiller	Passed	335,491,838	12,531,134	3,316,901	705,667
5	Issue of Shares – Conversion of Debt from Series D Convertible Notes	Passed	348,838,746	12,547,801	3,316,901	689,000
6	Issue of Shares – Series D Notes James Dean	Passed	307,336,724	12,547,800	3,316,901	689,000
7	Issue of Series E Converting Notes	Passed	331,521,847	12,547,801	3,316,901	18,005,899
8	Issue of Series E Converting Notes Terry Cuthbertson	Passed	341,360,883	12,574,741	3,316,901	689,000
9	Issue of Series E Converting Notes James Dean	Passed	307,309,784	12,574,741	3,316,901	689,000
10	Issue of Series E Converting Notes Geoffery Hiller	Passed	335,464,898	12,574,741	3,316,901	689,000
11	Conversion of Directors Fees Owing into Shares – Terry Cuthbertson	Passed	341,760,883	12,174,741	3,316,901	689,000
12	Conversion of Directors Fees Owing into Shares – James Dean	Passed	307,709,784	12,174,740	3,316,901	689,000
13	Conversion of Consulting Fees Owing into Shares – Geoffrey Hiller	Passed	335,464,898	12,574,741	3,316,901	689,000
14	Conversion of Directors Fees Owing in Shares – Former Director McMillan	Passed	301,268,911	12,174,741	23,695,117	689,000
15	Issue of Shares – Convertible Note Rollover Fees	Passed	320,150,424	12,574,741	3,316,901	18,005,899
16	Issue of Shares Convertible Note Rollover Fees – Terry Cuthbertson	Passed	304,043,089	12,574,741	40,634,695	689,000
17	Issue of Shares Convertible Note Rollover Fees – James Dean	Passed	307,309,784	12,574,740	3,316,901	689,000
18	Consolidation of Issued Capital	Passed	358,101,246	13,474,301	3,316,901	500,000

Authorised by the Company Secretary. For further information, please contact:

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