

MEDIA RELEASE

27 July 2023

BOARD OF DIRECTORS

Mr Jeff Moore
Non-Executive Chairman

Mr John Lamb
Managing Director

Mr Rowan Caren
Executive Director

ISSUED CAPITAL

Shares	418 m
Performance Rights	5 m
Warrants	19 m
Convertible Notes	\$2 m

Mallee Resources Limited

Suite 1, Ground Floor,
9 Havelock Street
West Perth 6005
Western Australia

info@malleeresources.com.au
P +61 (0)8 6147 8100
malleeresources.com.au

ABN: 48 124 943 728

Results of General Meeting

Mallee Resources Limited provides the results of the resolution considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers. The resolution put to the shareholders at the General Meeting was rejected on a poll.

The Company will now immediately engage with its advisors and Hartree Partners to determine next steps.



Rowan Caren

Executive Director and Company Secretary

Disclosure of Proxy Votes

Mallee Resources Limited

General Meeting

Thursday, 27 July 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Acquisition of a Relevant Interest by Hartree, its Affiliates and their Associates	P	140,670,033	61,940,151 44.03%	78,147,268 55.55%	193,241	582,614 0.41%	63,593,546 44.75%	78,500,324 55.25%	193,241

