

3 November 2021

**RESULTS OF ANNUAL GENERAL MEETING**

St George Mining Limited (ASX: **SGQ**) is pleased to release the attached document with voting results from its Annual General Meeting held today.

All resolutions were passed and decided by way of a poll.

Authorised for release by the Board of St George Mining Limited.

**For further information, please contact:**

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## Results of meeting

Name of entity

ST GEORGE MINING LIMITED

ABN/ACN/ARSN/ARBN

21 139 308 973

Date of meeting

3 November 2021

Resolutions voted on at the meeting						If decided by poll						Proxies received				
No	Resolution Short description	Resolution Type	Result	Voting method	If s250U applies	Voted for		Voted against		Proxy's Discretion		Abstained	For	Against	Abstain	Discretion
						Number	%	Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Ordinary	Passed	Poll	N/A	67,294,281	74.90	14,203,196	17.36	6,334,220	7.71	1,246,901	61,294,281	14,203,196	25,764,479	6,334,220
2	Re-election of Director – Sarah Shipway	Ordinary	Passed	Poll	N/A	93,766,902	89.46	4,614,442	4.40	6,440,727	6.14	2,774,105	93,766,902	4,614,442	2,774,105	6,440,727
3	Ratification of Prior Issue of Shares – Listing Rule 7.1	Ordinary	Passed	Poll	N/A	77,829,619	87.29	5,591,139	6.27	5,748,444	6.44	9,506,270	77,829,619	5,591,139	18,426,974	5,748,444
4	Ratification of Prior Issue of Shares – Listing Rule 7.1A	Ordinary	Passed	Poll	N/A	77,804,353	87.26	5,601,439	6.28	5,763,410	6.46	9,506,270	77,804,353	5,601,439	18,426,974	5,763,410
5	Ratification of Prior Issue of Shares – Listing Rule 7.1	Ordinary	Passed	Poll	N/A	78,032,319	87.51	5,381,439	6.04	5,755,444	6.45	9,506,270	78,032,319	5,381,439	18,426,974	5,755,444
6	Approval of 7.1A Mandate	Special	Passed	Poll	N/A	94,258,628	88.28	6,368,553	5.97	6,136,981	5.75	832,014	94,258,628	6,368,553	832,014	6,136,981