

COMPANY ANNOUNCEMENT

21 July 2021

Results of 2020 Annual General Meeting of Shareholders

Indochine Mining Limited (**Indochine**, or the **Company**) wishes to advise the results of the general meeting held today. All Resolutions were passed by a show of hands.

Details of each resolution and proxy votes are attached in accordance with the requirements of section 251AA of the Corporations Act 2001.

For further information, please contact:

Sebastian Andre
Company Secretary
Indochine Mining Limited
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Resolutions voted on at the meeting		Manner in which votes were cast in person or by proxy on a poll (where applicable)					Manner in which the securityholder directed the proxy vote (as at proxy close):			
Resolution		Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description	Number	%	Number	%	Number	Number	Number	Number	Number
1	RE-ELECTION OF DIRECTOR – MR JOHNATHON BUSING	16,454,748	97.00%	4,735	0.00	375	16,454,748	4,735	375	504,271
2	CHANGE OF NAME TO 'SUMMIT GOLD LIMITED'	16,459,532	97.03%	513	0.00	0	16,459,532	513	0	504,084
3	REPLACEMENT OF CONSTITUTION	16,456,660	97.02%	1,110	0.00	1,850	16,456,660	1,110	1,850	504,509