

**COMPANY ANNOUNCEMENT**

**31 May 2021**

**Results of 2019 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:

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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	ELECTION OF DIRECTOR – BRIAN RODAN	26,429,406	99.87%	33,302	0.13%	316	26,425,581	33,302	316	3,825
2	ELECTION OF DIRECTOR – JONATHON EDWARDS	26,443,746	99.94%	15,844	0.06%	3,434	25,939,921	15,844	3,434	503,825
3	ELECTION OF DIRECTOR – JOHNATHON BUSING	26,444,396	99.94%	15,194	0.06%	3,434	25,940,571	15,194	3,434	503,825
4	ISSUE OF RELATED PARTY SHARES TO BRIAN RODAN	23,775,658	99.92%	18,035	0.08%	2,669,331	23,771,833	18,035	2,669,331	3,825
5	ISSUE OF RELATED PARTY SHARES TO JONATHON EDWARDS	23,772,540	99.92%	18,035	0.08%	2,672,449	23,268,064	18,035	2,672,449	504,476
6	ISSUE OF RELATED PARTY SHARES TO JOHNATHON BUSING	26,440,722	99.93%	19,497	0.07%	2,805	25,936,246	19,497	2,805	504,476