



Results of Annual General Meeting

The Directors of Matador Mining Limited advise that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of both the poll and valid proxy votes received, are shown on the following page.

Authorised for release by the Company Secretary.

To learn more about the Company, please visit www.matadormining.com.au, or contact:

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Disclosure of Proxy Votes

Matador Mining Limited

Annual General Meeting

Wednesday, 31 May 2023



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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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	103,924,087	97,122,131 93.45%	6,751,625 6.50%	143,000	50,331 0.05%	98,017,962 93.47%	6,847,125 6.53%	143,000
2 Election of Carol Marinkovich as a Director	P	104,977,957	102,764,260 97.89%	2,153,366 2.05%	70,000	60,331 0.06%	103,765,591 97.97%	2,153,366 2.03%	70,000
3 Re-Election of Justin Osborne as a Director	P	105,047,957	103,218,029 98.26%	1,769,597 1.68%	0	60,331 0.06%	104,219,360 98.33%	1,769,597 1.67%	0
4 Issue of Options to Mrs Carol Marinkovich	P	105,047,957	80,203,284 76.35%	24,784,342 23.59%	0	60,331 0.06%	80,429,115 75.88%	25,559,842 24.12%	0
5 Approval of 7.1A Mandate	P	104,792,740	84,084,250 80.24%	20,648,159 19.70%	180,714	60,331 0.06%	85,085,581 80.47%	20,648,159 19.53%	180,714

