ASX MEDIA RELEASE: 17 November 2020
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RE: RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Members was held today at 1.00pm via Audio Conference.

A poll was conducted on all resolutions. All resolutions were carried. There were 30 valid proxies received totalling 200,747,874 votes and details of proxies and poll results were as follows:

	Resolution 1: Adoption of Remuneration Report		Resolution 2: Re-election of Mr Shane Turner		Resolution 3: Ratification of Tranche 1 Placement Shares	
	Proxy	**Poll**	**Proxy**	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	83,411,300	84,473,506	178,792,032	179,449,727	179,415,291	179,763,016
Total Available Votes - Against	2,750,000	2,750,000	-	-	2,670,067	2,670,067
Total Available Votes - Abstain	113,986,507	113,986,507	21,815,842	21,815,842	-	-
Total Available Votes – At discretion of proxy (For)	600,067	600,067	140,000	140,000	202,625	202,625
% of available votes - For	96.83%	96.85%	100.00%	100.00%	98.54%	98.54%
% of available votes – Against	3.17%	3.15%	0.00%	0.00%	1.46%	1.46%

	Resolution 4: Ratification of Tranche 1 Placement Options		Resolution 5: Ratification of Shares & Options to Pinnacle Equities P/L		Resolution 6: Ratification of Shares & Options to Peak Asset Management	
	Proxy	**Poll**	**Proxy**	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	179,415,291	179,673,472	197,785,182	198,132,907	197,785,182	198,132,907
Total Available Votes - Against	2,670,067	2,670,067	2,670,067	2,670,067	2,670,067	2,670,067
Total Available Votes - Abstain	-	317,039	-	317,039	-	372,595
Total Available Votes – At discretion of proxy (For)	202,625	202,625	202,625	202,625	202,625	202,625
% of available votes - For	98.54%	98.54%	98.63%	98.63%	98.63%	98.63%
% of available votes – Against	1.46%	1.46%	1.37%	1.37%	1.37%	1.37%

	Resolution 7: Approval of Proposed Issue of Tranche 2 Placement Shares & Options to Andrew Van Der Zwan		Resolution 8: Approval of Proposed Issue of Tranche 2 Placement Shares & Options to Shane Turner		Resolution 9: Approval of additional 10% Placement Capacity	
	Proxy	**Poll**	**Proxy**	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	166,268,503	166,671,784	175,969,340	176,372,621	197,785,182	198,188,463
Total Available Votes - Against	2,760,067	2,760,067	2,760,067	2,760,067	2,760,067	2,760,067
Total Available Votes - Abstain	31,516,679	31,833,718	21,815,842	22,132,881	-	317,039
Total Available Votes – At discretion of proxy (For)	202,625	202,625	202,625	202,625	202,625	202,625
% of available votes - For	98.37%	98.37%	98.46%	98.46%	98.63%	98.63%
% of available votes – Against	1.63%	1.63%	1.54%	1.54%	1.37%	1.37%

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,



SHANE TURNER- Director/Secretary