

ASX ANNOUNCEMENT

13 NOVEMBER 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the directors of Mont Royal Resources Limited ("Mont Royal" or the "Company")(ASX:MRZ) advise the resolutions put to shareholders at the Annual General Meeting held earlier today were carried.

The resolutions carried were:

1. 'That the Remuneration Report be adopted by Shareholders on the terms and conditions in the Explanatory Memorandum.'
2. 'That, in accordance with Article 6.3(d) and 6.3(f) of the Constitution and for all other purposes, Mr Gary Lawler, a Director who was appointed on 15 October 2018, retires and, being eligible, is elected as a Director of the Company, on the terms and conditions in the Explanatory Memorandum.'
3. 'That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum.'
4. 'That, pursuant to Section 327B(1)(b) of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having been nominated by a Shareholder and having given its consent in writing to act as auditor, be appointed as the auditor of the Company to hold office with effect from the conclusion of the Meeting on the terms and conditions in the Explanatory Memorandum.'

This announcement was approved for release by the Board.

ENDS.

For and on Behalf of the Board

Shaun Menezes | Company Secretary

For Further Information:

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Executive Director

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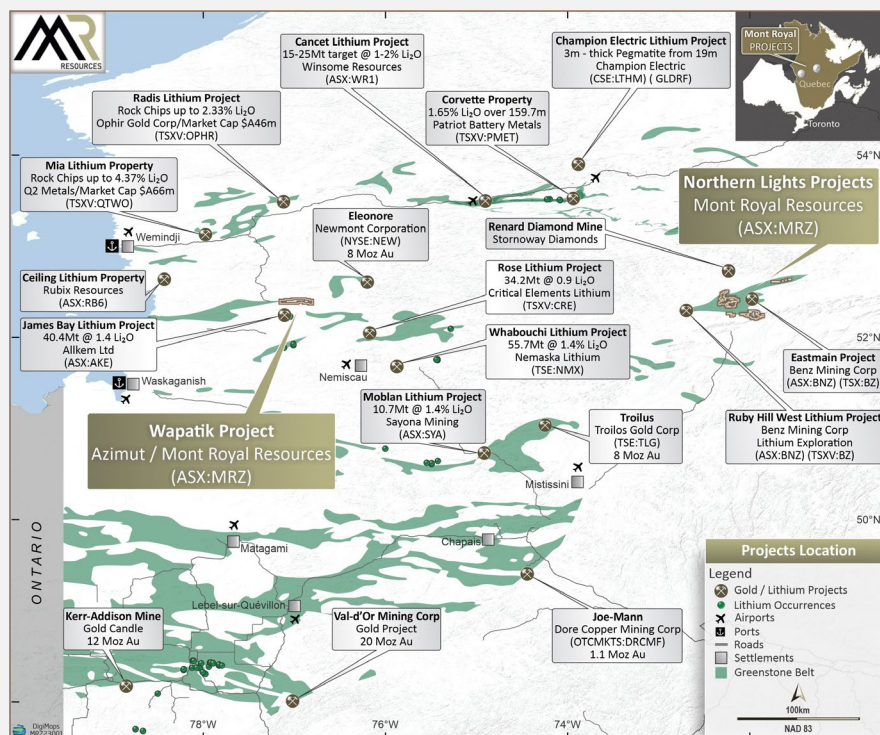
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About Mont Royal Resources

Mont Royal Resources Limited (ASX: MRZ) is an Australian company that owns 75% of Northern Lights Minerals 536 km² tenement package located in the Upper Eastmain Greenstone belt. The projects are located in the emerging James Bay area, a Tier-1 mining jurisdiction of Quebec, Canada, and are prospective for lithium, precious (Gold, Silver) and base metals mineralisation (Copper, Nickel).

The Company has a JV option agreement with Azimut Exploration Inc. (TSXV: AZM), to earn-in up to 70% of the Wapatik Gold-Copper Nickel Project. For further information regarding Mont Royal Resources Limited, please visit the ASX platform (ASX: MRZ) or the Company's website www.montroyalres.com



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Disclosure of Proxy Votes

Mont Royal Resources Limited

Annual General Meeting
Wednesday, 13 November 2024



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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)			Results
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	OUTCOME
1 Remuneration Report	P	19,836,521	19,809,464 99.86%	21,500 0.11%	0	5,557 0.03%	19,815,021 99.89%	21,500 0.11%	0	-
2 Re-election of Director – Mr Gary Lawler	P	22,611,761	22,584,704 99.88%	21,500 0.10%	0	5,557 0.02%	24,727,761 99.91%	21,500 0.09%	0	Carried
3 Approval of 10% Placement Facility	P	22,611,761	22,584,704 99.88%	21,500 0.10%	0	5,557 0.02%	24,727,761 99.91%	21,500 0.09%	0	Carried
4 Appointment of Auditor	P	22,602,761	22,597,204 99.98%	0 0.00%	9,000	5,557 0.02%	24,740,261 100.00%	0 0.00%	9,000	Carried

