

Results Of 2023 Annual General Meeting

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VANCOUVER, Aug. 29, 2023 - /CNW/ - [Macarthur Minerals Ltd.](#) (TSXV: MMS) (ASX: MIO) (OTCQB: MMSDF) (the Co the Company held today in Brisbane, Australia.

The results in respect of each of the resolution put to shareholders at the Annual General Meeting are set out in Appen

Released On behalf of the Board of Directors, Mr Cameron McCall, Executive Chairman and CEO

Company profile

Macarthur is an iron ore development, and lithium exploration company that is focused on bringing to production its We resource (approved for development) comprising Indicated resources of 54.5 million tonnes at 47.2% Fe and Inferred re (Measured), 218.7 million tonnes (Indicated) and 997 million tonnes (Inferred). The Lake Giles Iron Project also contain kilometre tenement area iron exploration interests in the Pilbara region of Western Australia. In addition, Macarthur has Reserve estimates presented herein have previously been released to the ASX on March 21, 2022, including supportin affects the information included in the relevant market announcements and, in the case of Mineral Resources and Mine announcement continue to apply and have not materially changed.

Caution Regarding Forward Looking Statements

Certain of the statements made and information contained in this press release may constitute forward-looking informa securities laws. All statements herein, other than statements of historical fact, that address activities, events or develop to statements regarding expected completion of the Feasibility Study; conversion of Mineral Resources to Ore Reserve press release reflect the current expectations, assumptions or beliefs of the Company based upon information currently statements are based on reasonable assumptions, such statements are not guarantees of future performance and no a differ materially from those projected in the forward-looking statements. Factors that could cause actual results to differ changes that results in a reduction in iron or magnetite demand or substitution by other metals or materials; the discover complete the FS; inability to demonstrate economic viability of Mineral Resources; and failure to obtain mining approva uncertainty thereof. Such statements relate to future events and expectations and, as such, involve known and unknow of this press release and except as may otherwise be required pursuant to applicable laws, the Company does not assu future events or otherwise.

Appendix 1 - Macarthur Minerals 2023 Annual General Meeting - Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX

Resolution details		Ins
Resolution	Resolution Type	(as
1 Adoption of Remuneration Report	Ordinary	49 95
2 Re-Election of Director - Andrew Suckling	Ordinary	57 96
3 Re-Election of Director - Alan Spence Phillips	Ordinary	53 95
4 Re-Election of Director - Cameron McCall	Ordinary	54 96
5 Election of Director - Paul Ryan Welker	Ordinary	57 96
6 Appointment of Canadian Auditor	Ordinary	57 96
7 Approval of Fixed 20% Omnibus Incentive Plan, Employee Share Compensation Plan and Consultant Share Compensation Plan	Ordinary	49 95
8 Ratification of Previous Securities Issues	Ordinary	57 96
9 Approval of 10% Placement Capacity	Special	57 96

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

SOURCE [Macarthur Minerals Ltd.](#)

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