

ASX ANNOUNCEMENTSOON MINING LIMITED
(ASX: SMG)

31 May 2022

RESULT OF 2022 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Corporations Act S251AA (2), Soon Mining Limited (ASX:SMG), advises the results of voting at the General Meeting held today.

Set out below is the proxy information required by Section 251AA

Resolution	For	Open (Proxy's Discretion)	Against	Abstain	Result
1. Remuneration Report	15,395,121 14.76%	0	0 0%	88,911,401	Passed
2. Re-election of Kevin Gan as Director	104,306,522 100%	0	0 %	0	Passed
3. Approval of Amendments to the Company's Constitution	104,306,522 100%	0	0 %	0	Passed

**All the resolutions were decided on a poll at the meeting.

Authorised by the Board

Kevin Gan
Company Secretary