

ASX ANNOUNCEMENT

Results of the 2021 Annual General Meeting

Auteco Minerals Limited (ASX: AUT) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

A summary of the proxies received, and votes cast, for each of the resolutions is attached to this announcement.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

ABOUT AUTEKO MINERALS

Auteco Minerals Limited is an emerging mineral exploration company focused on advancing high-grade gold resources at the Pickle Crow Gold Project in the world-class Uchi sub-province of Ontario, Canada.

The Pickle Crow Gold Project currently hosts a JORC 2012 Mineral Resource of 1.7 Moz at 8.1 g/t gold, with a 50,000m drilling program underway to expedite Resource growth.

Pickle Crow is one of Canada's highest-grade gold mines – historically producing 1.5 Moz at 16 g/t gold.

For further information regarding Auteco Minerals Limited please visit the ASX platform (ASX:AUT) or the Company's website <https://www.autecominerals.com>

Annual General Meeting Friday, 26 November 2021 Results of Meeting

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2:

RESOLUTION DETAILS		PROXY VOTES				POLL RESULTS				
Resolution	Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Result	
1	Remuneration Report	Ordinary	560,839,367 75.37%	182,068,623 24.46%	1,318,091 0.17%	337,157	562,682,458 75.55%	182,068,623 24.45%	337,157	Passed
2	Re-election of Director – Mr Michael Naylor	Ordinary	944,721,558 98.27%	15,299,922 1.59%	1,400,091 0.14%	332,722	1,007,603,073 98.50%	15,299,922 1.50%	332,722	Passed
3	Approval of 10% Placement Capacity	Special	952,438,126 99.06%	4,405,163 0.46%	4,602,819 0.48%	308,185	1,018,522,369 99.57%	4,405,163 0.43%	308,185	Passed
4	Approval of change of Auditor	Ordinary	956,132,086 99.49%	315,667 0.03%	4,602,819 0.48%	703,721	1,022,216,329 99.97%	315,667 0.03%	703,721	Passed

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