



ACN: 646 466 435

ASX Announcement

20 November 2025

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Mt Malcolm Mines NL – Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Mt Malcolm Mines NL's Annual General Meeting, held on 20 November 2025.

All resolutions put to the meeting were decided by way of a poll and each resolution was approved.

This announcement is approved and authorised for market release by the Company Secretary.

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Disclosure of Proxy Votes

Mt Malcolm Mines NL

Annual General Meeting

Thursday, 20 November 2025



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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 Adoption of the Remuneration Report	P	12,181,751	11,855,943 97.33%	80,000 0.66%	10,821	245,808 2.02%	22,356,200 99.64%	80,000 0.36%	10,821	-
2 Re-election of Mr Daniel Tuffin as a Director	P	17,373,251	17,127,443 98.59%	0 0.00%	10,821	245,808 1.41%	92,143,500 100.00%	0 0.00%	10,821	Carried
3 Approval of 10% Placement Facility	P	17,373,251	17,047,443 98.12%	80,000 0.46%	10,821	245,808 1.41%	92,063,500 99.91%	80,000 0.09%	10,821	Carried
4 Potential Placement – Approval of Share issue under Listing Rule 7.1	P	17,384,072	16,849,764 96.93%	288,500 1.66%	0	245,808 1.41%	91,865,821 99.69%	288,500 0.31%	0	Carried
5 Renewal of Proportional Takeover Provisions	P	17,373,251	17,047,443 98.12%	80,000 0.46%	10,821	245,808 1.41%	92,063,500 99.91%	80,000 0.09%	10,821	Carried

