Results of Annual General Meeting

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) advises it held its Annual General Meeting today, at 11.00am (AWST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Resolution 3 (Election of Director – Shawn Tilley) was withdrawn following the resignation of Shawn as a director of Macro on 24 October 2025.

All other resolutions were passed on a poll, with Resolution 5 (Approval of 10% Placement Facility) and Resolution 14 (Reinsertion of Proportional Takeover Bid Approval Provisions) being passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement has been authorised for release by the Board of Macro Metals Limited.

For further information, please contact:

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About Macro Metals Limited

Macro is a mineral exploration, development and mining services company focussed on delivery of shareholder value through the economic development of natural resource assets. The Company directly owns a portfolio of iron ore and manganese assets which are undergoing active exploration programs, with the aim of providing future production opportunities.

Separately, through its wholly owned subsidiary, Macro Mining Services, the Company offers bespoke, safe and highly value accretive mining services across a range of commodity groups and through the entire pit to customer supply chain, including mining, crushing and screening, processing, haulage, ship loading and shipping services.

Macro is a diversified mining and mining services business.

MUFG

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MACRO METALS LIMITED

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
01	REMUNERATION REPORT	N	304,209,491 98.36%	1,829,069 0.59%	3,247,937 1.05%	32,000	0 0.00%	0 0.00%	378,209,540 99.44%	2,129,069 0.56%	32,000	Carried
02	RE-ELECTION OF DIRECTOR ROBERT JEWSON	NA	1,039,761,443 99.69%	0 0.00%	3,247,937 0.31%	105,166	0 0.00%	0 0.00%	1,516,328,928 99.98%	300,000 0.02%	105,166	Carried
03	RESOLUTION WITHDRAWN	NA	RESOLUTION	WITHDRAWN					Not put to meeting	Not put to Meeting	Not put to Meeting	
04	ELECTION OF DIRECTOR NATHAN DOUGLAS	NA	1,039,761,443 99.69%	0 0.00%	3,247,937 0.31%	105,166	0 0.00%	0 0.00%	1,516,328,928 99.98%	300,000 0.02%	105,166	Carried
05	APPROVAL OF 10% PLACEMENT FACILITY	NA	1,038,461,443 99.69%	1,000 0.00%	3,247,937 0.31%	1,404,166	0 0.00%	0 0.00%	1,515,028,928 99.98%	301,000 0.02%	1,404,166	Carried
06	RATIFICATION OF AGREEMENT TO ISSUE INCENTIVE SECURITIES TO NATHAN DOUGLAS	NA	1,037,851,374 99.50%	2,092,000 0.20%	3,139,172 0.30%	32,000	0 0.00%	0 0.00%	1,514,310,094 99.84%	2,392,000 0.16%	32,000	Carried
07	RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT SHARES	NA	1,038,301,374 99.54%	1,483,235 0.14%	3,297,937 0.32%	32,000	0 0.00%	0 0.00%	1,514,918,859 99.88%	1,783,235 0.12%	32,000	Carried
08	RATIFICATION OF PRIOR ISSUE OF AUGUST PLACEMENT SHARES	NA	1,038,301,374 99.54%	1,483,235 0.14%	3,297,937 0.32%	32,000	0 0.00%	0 0.00%	1,496,394,013 99.88%	1,783,235 0.12%	32,000	Carried

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No	**Short Description**	**Strike Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
09	APPROVAL TO ISSUE DIRECTOR PLACEMENT SHARES	NA	682,554,583 99.24%	1,983,235 0.29%	3,243,565 0.47%	32,000	0 0.00%	0 0.00%	1,159,117,696 99.80%	2,283,235 0.20%	32,000	Carried
10A	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO ROBERT JEWSON	NA	787,298,253 99.51%	682,235 0.09%	3,189,172 0.40%	0	0 0.00%	0 0.00%	1,263,806,973 99.92%	982,235 0.08%	0	Carried
10B	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO EVAN CRANSTON	NA	1,039,243,139 99.63%	682,235 0.07%	3,189,172 0.31%	0	0 0.00%	0 0.00%	1,515,751,859 99.94%	982,235 0.06%	0	Carried
10C	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO TOLGA KUMOVA	NA	683,941,976 99.44%	682,235 0.10%	3,189,172 0.46%	0	0 0.00%	0 0.00%	1,160,450,696 99.92%	982,235 0.08%	0	Carried
10D	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO SHAWN TILLEY	NA	1,036,243,139 99.34%	3,682,235 0.35%	3,189,172 0.31%	0	0 0.00%	0 0.00%	1,110,184,423 99.64%	3,982,235 0.36%	0	Carried
11	APPROVAL TO ISSUE MD PERFORMANCE RIGHTS TO SIMON RUSHTON	NA	912,552,374 99.57%	791,000 0.09%	3,189,172 0.35%	32,000	0 0.00%	0 0.00%	1,389,061,094 99.92%	1,091,000 0.08%	32,000	Carried
12	APPROVAL OF GRANT OF RUSTY OPTION	NA	912,551,374 99.57%	683,235 0.07%	3,297,937 0.36%	32,000	0 0.00%	0 0.00%	1,389,168,859 99.93%	983,235 0.07%	32,000	Carried
13	APPROVAL TO ISSUE RUSTY CONSIDERATION SHARES	NA	912,551,374 99.57%	683,235 0.07%	3,297,937 0.36%	32,000	0 0.00%	0 0.00%	1,389,168,859 99.93%	983,235 0.07%	32,000	Carried

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14	REINSERTION OF PROPORTIONAL TAKEOVER BID APPROVAL PROVISIONS	NA	1,039,711,443 99.67%	105,166 0.01%	3,297,937 0.32%	0	0 0.00%	0 0.00%	1,516,328,928 99.97%	405,166 0.03%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

Resolution proposed but not put to the meeting		
No	**Short Description**	**Reason(s) for not putting to the meeting**
03	RESOLUTION WITHDRAWN	RESOLUTION WITHDRAWN