



27 November 2025

Results of Annual General Meeting

Mammoth Minerals Limited (**Mammoth** or **the Company**) (ASX: M79) advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the details of the resolutions and the votes in respect of each resolution are set out in the attached proxy summary and poll results.

This announcement has been authorised for release to the ASX by the Company's Board of Directors.

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Meeting results report

Annual General Meeting

Date of Meeting: 27/11/2025

Resolution 1

Adoption Of Remuneration Report

Resolution type: Non binding

Prior to meeting

For	Against	Abstain	Proxy's discretion
113,801,512 (99.98%)	28,169 (0.02%)	20,600	18,564,379

Results of poll

For	Against	Abstain
132,365,891 (99.98%)	28,169 (0.02%)	20,600

Passed
By poll

Resolution 2

Election Of Director – Mr Robert Jewson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,716,504 (99.99%)	11,000 (0.01%)	54,890	18,573,979

Results of poll

For	Against	Abstain
149,290,483 (99.99%)	11,000 (0.01%)	54,890

Passed
By poll

Resolution 3

Election Of Director – Mr Kevin Pui

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,664,504 (99.95%)	63,000 (0.05%)	54,890	18,573,979

Results of poll

For	Against	Abstain
149,238,483 (99.96%)	63,000 (0.04%)	54,890

Passed
By poll

Resolution 4

Re-Election Of Director – Mr Simon
Lawson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,716,504 (99.99%)	11,000 (0.01%)	54,890	18,573,979

Results of poll

For	Against	Abstain
149,290,483 (99.99%)	11,000 (0.01%)	54,890

Passed
By poll

Resolution 5

Approval Of 7.1A Mandate

Resolution type: Special

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,688,335 (99.99%)	11,000 (0.01%)	28,169	18,628,869

Results of poll

For	Against	Abstain
149,317,204 (99.99%)	11,000 (0.01%)	28,169

Passed
By poll

Resolution 6

Ratification Of Prior Issue Of Shares
Under Listing Rule 7.1

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
101,306,617 (99.99%)	11,000 (0.01%)	28,169	18,628,869

Results of poll

For	Against	Abstain
119,935,486 (99.99%)	11,000 (0.01%)	28,169

Passed
By poll

Resolution 7

Ratification Of Prior Issue Of Shares
Under Listing Rule 7.1A

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
101,306,617 (99.99%)	11,000 (0.01%)	28,169	18,628,869

Results of poll

For	Against	Abstain
119,935,486 (99.99%)	11,000 (0.01%)	28,169

Passed
By poll

Resolution 8

Approval To Issue Zepos To Director –
Mr Kevin Puil

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,586,335 (99.93%)	91,169 (0.07%)	50,000	18,628,869

Results of poll

For	Against	Abstain
149,215,204 (99.94%)	91,169 (0.06%)	50,000

Passed
By poll

Resolution 9

Approval To Issue Securities Under The
Employee Securities Incentive Plan

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
108,788,401 (99.92%)	91,169 (0.08%)	4,961,111	18,628,869

Results of poll

For	Against	Abstain
127,417,270 (99.93%)	91,169 (0.07%)	4,961,111

Passed
By poll

Resolution 10

Approval To Issue Share Rights To
Director – Mr Simon Lawson

Resolution type: Ordinary

Prior to meeting

For	Against	Abstain	Proxy's discretion
130,586,335 (99.93%)	91,169 (0.07%)	50,000	18,628,869

Results of poll

For	Against	Abstain
149,215,204 (99.94%)	91,169 (0.06%)	50,000

Passed
By poll