

6 November 2025 | ASX:MAG

Market Announcements Office
Australian Securities Exchange Limited

RESULTS OF 2025 ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's Annual General Meeting of the shareholders of Magmatic Resources Limited (ASX:MAG).

All resolutions were carried.

Contingent Resolution 14 was not required to be put to the meeting.

Yours faithfully,
Magmatic Resources Limited



Anthea Acomb
Company Secretary

Authorised for release by the Company Secretary of Magmatic Resources Limited, Anthea Acomb.

FOR FURTHER INFORMATION:

Ms Anthea Acomb
Joint Company Secretary

Magmatic Resources Limited
+61 8 6188 8181
info@magmaticresources.com
www.magmaticresources.com

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		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	160,682,385 95.11%	7,226,386 4.28%	1,032,552 0.61%	3,330,012	161,714,937 95.72%	7,226,386 4.28%	3,330,012	Carried
2 Re-election of Director - Mr Malcolm Norris	Ordinary	225,779,886 96.64%	6,826,740 2.92%	1,032,552 0.44%	103,772	227,730,085 97.09%	6,826,740 2.91%	103,772	Carried
3 Ratification of prior issue of Shares – SPA Stage 1 (Listing Rule 7.1)	Ordinary	118,354,872 94.78%	5,488,787 4.40%	1,032,552 0.83%	108,666,739	120,305,071 95.64%	5,488,787 4.36%	108,666,739	Carried
4 Ratification of prior issue of Shares – SSA Stage 1 (Listing Rule 7.1)	Ordinary	118,354,872 94.78%	5,490,787 4.40%	1,032,552 0.83%	108,664,739	120,305,071 95.64%	5,490,787 4.36%	108,664,739	Carried
5 Ratification of prior issue of Performance Shares – Stage 1 (Listing Rule 7.1)	Ordinary	117,564,929 94.27%	6,103,730 4.89%	1,039,552 0.83%	108,834,739	119,522,128 95.14%	6,103,730 4.86%	108,834,739	Carried
6 Ratification of prior issue of Shares – SPA Stage 2 (Listing Rule 7.1)	Ordinary	118,304,872 94.77%	5,490,787 4.40%	1,032,552 0.83%	108,714,739	120,255,071 95.63%	5,490,787 4.37%	108,714,739	Carried
7 Ratification of prior issue of Shares – SSA Stage 2 (Listing Rule 7.1)	Ordinary	118,304,872 94.77%	5,490,787 4.40%	1,032,552 0.83%	108,714,739	120,255,071 95.63%	5,490,787 4.37%	108,714,739	Carried
8 Ratification of prior issue of Performance Shares - Stage 2 (Listing Rule 7.1)	Ordinary	117,571,929 94.28%	6,103,730 4.89%	1,032,552 0.83%	108,834,739	119,522,128 95.14%	6,103,730 4.86%	108,834,739	Carried
9 Issue of Options to a Related Party – Mr David Richardson	Ordinary	163,013,097 94.75%	7,996,579 4.65%	1,032,552 0.60%	229,107	164,045,649 95.35%	7,996,579 4.65%	229,107	Carried
10 Issue of Options to a Related Party – Mr David Berrie	Ordinary	163,213,097 94.87%	7,796,579 4.53%	1,032,552 0.60%	14,258,151	164,245,649 95.47%	7,796,579 4.53%	14,258,151	Carried
11 Issue of Options to a Related Party – Mr Malcolm Norris	Ordinary	162,927,383 94.70%	7,796,579 4.53%	1,318,266 0.77%	229,107	164,245,649 95.47%	7,796,579 4.53%	229,107	Carried
12 Approval of Employee Incentive Securities Plan	Ordinary	160,497,422 95.08%	7,272,077 4.31%	1,032,552 0.61%	3,469,284	161,529,974 95.69%	7,272,077 4.31%	3,469,284	Carried
13 Approval of 10% Placement Capacity	Special	228,115,945 98.97%	1,000,334 0.43%	1,382,552 0.60%	3,244,119	230,416,144 99.57%	1,000,334 0.43%	3,244,119	Carried

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

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
14 Spill Meeting Motion	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'