Middle Island
RESOURCES LIMITED

AGM Shareholder Meeting, held
28 November 2025, 10am, Perth WA

Results of AGM
All AGM resolutions pass via Poll

CREATING A GLOBAL COPPER-GOLD EXPLORER

Resolution 1 – Adoption of Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act, the Remuneration Report for the financial year ended 30 June 2025 be adopted by Shareholders, on the terms and conditions in the Explanatory Memorandum."

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 1	105,114,143	16,844,694	3,044	14,350	-

Poll Results

Proxies	For	Against		Abstain
Resolution 1	121,958,837 99.9%	3,044 0.01%		14,350

Resolution 2 – WITHDRAWN

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 2					-

Poll Results

Proxies	For	Against		Abstain
Resolution 2				

Resolution 3 – Approval of 10% Placement Facility (LR 7.1A) – Special Resolution

"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 3	103,331,454	16,854,694	1,503,044	287,039	-

Poll Results

Proxies	For	Against		Abstain
Resolution 3	120,186,148 98.8%	1,503,044 1.2%		287,039

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Resolution 4 – Approval of Employee Securities Incentive Plan

"That, pursuant to and in accordance with exception 13(b) of Listing Rule 7.2 and for all other purposes, Shareholders approve the employee incentive scheme of the Company known as the 'Middle Island Resources Limited Employee Securities Incentive Plan' (Plan) and the issue of up to 100,000,000 Securities under the Plan, over a period of up to three years from the date of the Meeting, on the terms and conditions in the Explanatory Memorandum"

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 4	73,583,841	16,854,694	3,044	70,438	31,464,214

Poll Results

Proxies	For	Against		Abstain
Resolution 4	90,438,535 99.9%	3,044 0.01%		70,438

Resolution 5 – Approval of potential termination benefits under the Plan

"That, conditional on Resolution 4 being approved, for a period commencing from the date this Resolution is passed and ending upon the expiry of all Securities issued or to be issued under the Plan, approval be given for all purposes including Part 2D.2 of the Corporations Act for the giving of benefits to any current or future person holding a managerial or executive office of the Company or a related body corporate in connection with that person ceasing to hold such office, on the terms and conditions in the Explanatory Memorandum."

Proxies	For	Open	Against	Abstain	Excluded
Resolution 5	104,700,105	16,854,694	130,044	291,388	

Poll Results

Proxies	For	Against		Abstain
Resolution 5	121,554,799 99.9%	130,044 0.1%		291,388

Resolution 6 – Re-insertion of Proportional Takeover Bid Approval Provisions – Special Resolution

"That, the modification of the Constitution to re-insert the proportional takeover bid approval provisions contained in Rule 4.14 and schedule 3 of the Constitution for a period of three years from the date that this Resolution is approved under and for the purposes of sections 648G(4) and 136(2) of the Corporations Act and for all other purposes."

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 6	104,471,845	17,087,303	130,044	287,039	

Poll Results

Proxies	For	Against		Abstain
Resolution 6	121,559,148 99.9%	130,044 0.1%		287,039

Resolution 7a – Approval of issue of Performance Rights to Director Daniel Raihani

"That, pursuant to and in accordance with Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to:
(a) *12,000,000 Performance Rights to Daniel Raihani (or his nominees);*

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 7a	87,702,790	17,087,303	16,894,750	291,388	-

Poll Results

Proxies	For	Against		Abstain
Resolution 7a	104,790,093 86.1%	16,894,750 13.9%		291,388

Resolution 7b – Approval of issue of Performance Rights to Director Richie Yang

"That, pursuant to and in accordance with Listing Rule 10.11 and for all other purposes, Shareholders approve the issue of up to:
(b) *7,500,000 Performance Rights to Daniel Raihani (or his nominees);*

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 7b	87,707,139	17,087,303	16,894,750	287,039	-

Poll Results

Proxies	For	Against		Abstain
Resolution 7b	104,794,442 86.1%	16,894,750 13.9%		287,039

Resolution 8 – Approval of issue of Performance Rights to Chair of Governance and Company Secretary

"That, pursuant to and in accordance with Listing Rule 7.1 and for all other purposes, Shareholders approve the issue of up to 7,500,000 Performance Rights to Gabriel Chiappini (or his nominees), on the terms and conditions in the Explanatory Memorandum.'

Proxies received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 8	104,467,496	17,087,303	130,044	291,388	-

Poll Results

Proxies	For	Against		Abstain
Resolution 8	121,554,799 99.9%	130,044 0.01%		291,388

Resolution 9 – Election of Director Mr David A-Izzeddin

"That, for the purposes of Listing Rule 14.4, Article 6.2(b) of the Constitution and for all other purposes, Mr David A-Izzeddin, a Director who was appointed as a Director by the Board of Directors on 31 October 2025, retires and, being eligible, is elected as a Director of the Company, on the terms and conditions in the Explanatory Memorandum.

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 9	94,136,791	16,966,752	-	-	-

Poll Results

Proxies	For	Against		Abstain
Resolution 9	94,136,791 84.7%	16,966,752 15.3%		

AGM Shareholder Meeting 28 November 2025

Meeting Closed

Middle Island
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