



ACN: 646 466 435

ASX Announcement

8 October 2025

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

By Electronic Lodgement

Mt Malcolm Mines NL – General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) 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 General Meeting, held on 8 October 2025.

All resolutions put to the meeting were decided by way of a poll and each resolution was carried. The poll results, together with a summary of the proxy instructions received, are attached.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

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This announcement is approved and authorised for market release by Trevor Dixon.

For further information please contact:

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Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting				Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description			Number %	Number %	Number %	Number	Number	Number	Number
1	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1	Pass	Poll	34,052,987 93.98%	200,000 0.55%	1,980,135 5.47%	Nil 0.00%	96,039,592 99.79%	200,000 0.21%	Nil
2	RATIFICATION OF PRIOR ISSUE OF APRIL PLACEMENT SHARES – LISTING RULE 7.1A	Pass	Poll	34,052,987 93.98%	200,000 0.55%	1,980,135 5.47%	Nil 0.00%	96,039,592 99.79%	200,000 0.21%	Nil
3	RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES – LISTING RULE 7.1	Pass	Poll	34,052,987 93.98%	200,000 0.55%	1,980,135 5.47%	Nil 0.00%	96,039,592 99.79%	200,000 0.21%	Nil
4(A)	APPROVAL TO ISSUE LEAD MANAGER OPTIONS – TRANCHE 1	Pass	Poll	33,844,487 93.41%	408,500 1.13%	1,980,135 5.47%	Nil 0.00%	95,831,092 97.98%	1,980,135 2.02%	Nil
4(B)	APPROVAL TO ISSUE LEAD MANAGER OPTIONS – TRANCHE 2	Pass	Poll	33,844,487 93.41%	408,500 1.13%	1,980,135 5.47%	Nil 0.00%	95,831,092 97.98%	1,980,135 2.02%	Nil

*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.