McLAREN MINERALS

ASX RELEASE

24th November 2025

# Results of 2025 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's annual general meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were passed.

Ben Donovan
Company Secretary

**This announcement has been approved by the Company Secretary.**

## About McLaren Minerals Limited

McLaren Minerals is an exploration company focused on the future development of our high-value McLaren titanium project in the Eucla Basin of Western Australia. Titanium is considered a critical mineral and is essential for aerospace, defence and energy technologies.

For further information, please contact:

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# Disclosure of Proxy Votes

## McLaren Minerals Limited – Annual General Meeting 24 November 2025

**In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.**

| | | PROXY VOTES | | | | POLL RESULTS (IF APPLICABLE) | | |
|---|---|---|---|---|---|---|---|---|
| RESOLUTION | DECIDED BY SHOW OF HANDS (S) OR POLL (P) | FOR | AGAINST | PROXY'S DISCRETION | ABSTAIN | FOR | AGAINST | ABSTAIN |
| 1. Remuneration Report | P | 39,419,448 | 1,553,141 | 1,385,748 | 50,000 | 40,805,196 (96.38%) | 1,533,141 (3.62%) | 50,000 |
| 2. Election of Director – Michael Arnett | P | 69,437,580 | 627,000 | 1,385,748 | 0 | 70,823,328 (99.12%) | 627,000 (0.88%) | 0 |
| 3. Approval of 10% Placement Facility * | P | 70,012,496 | 0 | 1,385,748 | 52,084 | 71,398,244 (100%) | 0 (0.00%) | 52,084 |
| 4. Ratification of Issue of Service Provider Shares | P | 69,962,496 | 50,000 | 1,385,748 | 52,084 | 71,348,244 (99.93%) | 50,000 (0.07%) | 52,084 |
| 5. Approval to Issue Placement Shares | P | 70,012,496 | 0 | 1,385,748 | 52,084 | 71,398,244 (100%) | 0 (0.00%) | 52,084 |
| 6. Re-approval of Employee Securities Incentive Plan | P | 40,083,505 | 654,084 | 1,385,748 | 265,000 | 41,469,253 (98.45%) | 654,084 (1.55%) | 265,000 |
| 7. Approval of Potential Termination Benefits Under the Plan | P | 40,083,505 | 654,084 | 1,385,748 | 265,000 | 41,469,253 (98.45%) | 654,084 (1.55%) | 265,000 |
| 8. Approval to Issue Director Performance Rights | P | 63,716,052 | 704,084 | 1,385,748 | 0 | 65,101,800 (98.93%) | 704,084 (1.07%) | 0 |
| 9. Approval to Issue Sub-Underwriter Options | P | 62,175,530 | 0 | 1,385,748 | 0 | 63,561,278 (100%) | 0 (0.00%) | 0 |

* Resolution 3 is a special resolution.