



RESULTS OF ANNUAL GENERAL MEETING

Mineral Commodities Ltd (“MRC” or “the Company”) wishes to advise the outcome of resolutions put to Shareholders at its Annual General Meeting held earlier today.

All resolutions put to Shareholders at the Annual General Meeting were duly passed by a poll conducted at the meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company provides the results of the Annual General Meeting voting in the attached summary.

END

Issued by Mineral Commodities Ltd ACN 008 478 653 www.mineralcommodities.com

Authorised by the Chief Executive Officer and Company Secretary, Mineral Commodities Ltd

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ANNUAL GENERAL MEETING
Thursday, 25 May, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF THE REMUNERATION REPORT	N	404,287,671 89.09%	48,994,981 10.80%	533,797 0.12%	1,446,578	404,821,468 89.20%	48,994,981 10.80%	1,446,578	Carried
2	ELECTION OF DIRECTOR BRIAN MOLLER	NA	452,421,417 99.18%	3,189,729 0.70%	533,797 0.12%	1,161,049	453,955,214 99.30%	3,189,729 0.70%	1,161,049	Carried
3	RE-ELECTION OF DIRECTOR ZAMILE DAVID QUNYA	NA	453,464,382 99.19%	3,189,729 0.70%	533,797 0.12%	118,084	454,998,179 99.30%	3,189,729 0.70%	118,084	Carried
4	RE-ELECTION OF DIRECTOR GUY WALKER	NA	450,734,437 98.81%	4,881,459 1.07%	533,797 0.12%	1,156,299	452,268,234 98.93%	4,881,459 1.07%	1,156,299	Carried
5	APPROVAL OF ISSUE OF SHARES TO A RELATED PARTY	NA	452,036,038 98.88%	4,599,298 1.01%	533,797 0.12%	136,859	453,569,835 99.00%	4,599,298 1.00%	136,859	Carried
6	INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	NA	448,096,768 98.75%	5,159,379 1.14%	518,797 0.11%	1,488,083	448,615,565 98.86%	5,159,379 1.14%	1,488,083	Carried

** - 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