

29 November 2024

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Moab Minerals Limited (ASX: MOM) ("**Moab**" or "the **Company**") provides information in relation to the resolutions and proxies received for its Annual General Meeting ("**AGM**") of Shareholders held at 1:00pm WST on 29 November 2024, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company with a portfolio of exploration projects including:

- The Manyoni and Octavo Uranium Projects located in Tanzania,
- The REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado,
- The Highline Copper-Cobalt Project in Southern Nevada, and
- The Woodlands Project in Western Australia

Moab also holds a 11.02% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three lithium projects that are complementary to its existing assets, expanding its business as a junior exploration company.

Results of Annual General Meeting held at 1:00pm WST on 29 November 2024 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	186,957,778 99.61%	493,502 0.26%	234,666 0.13%	0	187,192,444 99.74%	493,502 0.26%	0	Carried
2	RE-ELECTION OF DIRECTOR – MR BRYAN HUGHES	Ordinary	267,990,525 99.76%	416,662 0.16%	234,666 0.09%	0	268,225,191 99.84%	416,662 0.16%	0	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	266,417,925 99.17%	489,262 0.18%	1,734,666 0.65%	0	268,152,591 99.82%	489,262 0.18%	0	Carried
4	APPROVAL TO ISSUE SHARES TO CPS CAPITAL GROUP PTY LTD	Ordinary	265,751,485 99.15%	555,702 0.21%	1,734,666 0.65%	0	267,486,151 99.79%	555,702 0.21%	0	Carried
5	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO BELLATRIX CORPORATE PTY LTD	Ordinary	266,383,219 99.16%	2,023,968 0.75%	234,666 0.09%	0	266,617,885 99.25%	2,023,968 0.75%	0	Carried
6	RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS TO NEEDMORE INVESTMENTS	Ordinary	266,383,219 99.16%	2,023,968 0.75%	234,666 0.09%	0	266,617,885 99.25%	2,023,968 0.75%	0	Carried
7	RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	Ordinary	212,212,370 99.64%	523,702 0.25%	234,666 0.11%	0	212,447,036 99.75%	523,702 0.25%	0	Carried
8	APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	Ordinary	210,712,370 99.64%	523,702 0.25%	234,666 0.11%	1,500,000	210,947,036 99.75%	523,702 0.25%	1,500,000	Carried
9	APPROVAL TO ISSUE PLACEMENT OPTIONS	Ordinary	210,732,490 99.65%	503,582 0.24%	234,666 0.11%	1,500,000	210,967,156 99.76%	503,582 0.24%	1,500,000	Carried
10	APPROVAL TO ISSUE BROKER OPTIONS	Ordinary	264,301,485 99.16%	2,001,702 0.75%	234,666 0.09%	1,504,000	264,536,151 99.25%	2,001,702 0.75%	1,504,000	Carried
11	APPROVAL TO ISSUE SHARES TO RELATED PARTY - GOLDSHORE INVESTMENTS PTY LTD	Ordinary	185,377,578 98.77%	573,702 0.31%	1,734,666 0.92%	0	187,112,244 99.69%	573,702 0.31%	0	Carried