

Results of 2023 Annual General Meeting

Minerals 260 Limited (ASX:MI6, “Minerals 260” or “Company”) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Curtis Abbott
Company Secretary
Minerals 260 Limited

For further information please contact:

Luke McFadyen
Managing Director
T: +61 8 6556 6020
info@minerals260.com.au

Investor Relations:

Nicholas Read
Read Corporate
T: +61 8 9388 1474
nicholas@readcorporate.com.au

Disclosure of Proxy Votes

Minerals 260 Limited

Annual General Meeting

Friday, 24 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	28,900,366	28,397,578 98.26%	376,448 1.30%	343,166	126,340 0.44%	42,520,765 99.11%	381,368 0.89%	343,166	-
2 Election of Director – David Richards	P	46,386,057	46,169,882 99.53%	121,751 0.26%	35,604	94,424 0.20%	78,305,793 99.84%	121,751 0.16%	35,604	Passed
3 Approval of 10% Placement Facility (LR 7.1A)	P	46,382,463	45,141,189 97.32%	1,135,350 2.45%	39,198	105,924 0.23%	77,288,600 98.55%	1,135,350 1.45%	39,198	Passed
4a Approval of issue of up to 1,500,000 Director Options to Anthony Cipriano	P	29,254,657	23,244,102 79.45%	5,910,024 20.20%	17,167,004	100,531 0.34%	38,181,949 86.59%	5,914,944 13.41%	34,366,255	Passed
4b Approval of issue of up to 1,500,000 Director Options to David Richards	P	31,076,368	23,621,172 76.01%	5,602,397 18.03%	15,345,293	1,852,799 5.96%	40,311,287 87.79%	5,607,317 12.21%	32,544,544	Passed
4c Approval of issue of up to 1,000,000 Director Options to Timothy Goyder	P	31,076,368	23,251,790 74.82%	5,971,779 19.22%	15,345,293	1,852,799 5.96%	38,892,603 86.68%	5,976,699 13.32%	32,544,544	Passed
4d Approval of issue of up to 1,000,000 Director Options to Emma Scotney	P	30,769,158	23,006,335 74.77%	5,910,024 19.21%	15,652,503	1,852,799 6.02%	39,696,450 87.03%	5,914,944 12.97%	32,851,754	Passed
5 Ratification of issue of Nardoo Consideration Shares	P	39,314,342	39,088,762 99.43%	121,471 0.31%	107,319	104,109 0.26%	71,234,358 99.83%	121,471 0.17%	107,319	Passed



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6 Ratification of issue of Yinnetharra Consideration Shares	P	46,310,674	46,088,762 99.52%	117,803 0.25%	110,987	104,109 0.22%	71,234,358 99.83%	117,803 0.17%	110,987	Passed
7 Modification of existing Constitution	P	46,290,659	41,371,552 89.37%	4,217,436 9.11%	131,002	701,671 1.52%	74,114,710 94.62%	4,217,436 5.38%	131,002	Passed

