19 November 2025

Results of Annual General Meeting of Shareholders

Mount Ridley Mines Ltd (ASX: **MRD**, "**Mt Ridley**" or "**the Company**") held its Annual General Meeting of Shareholders of the Company today, 19 November 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolution 2 (Spill Resolution) was withdrawn as it was conditional on at least 25% of the votes cast on Resolution 1 being against that resolution, which did not occur.

Resolution 14 was also withdrawn during the meeting and was not put to shareholders for consideration.

All other resolutions were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Non-Executive Chairman of the Company.

- ENDS -

For further information, please contact:

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Non-Executive Director/Company Secretary
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Disclosure of Proxy Votes

Mount Ridley Mines Limited

Annual General Meeting

Wednesday, 19 November 2025

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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**	**S250U APPLICABLE**
1 ADOPTION OF REMUNERATION REPORT	P	399,108,653	395,829,596 99.18%	1,319,557 0.33%	166,858	1,959,500 0.49%	398,809,096 99.67%	1,319,557 0.33%	166,858	-	No
2 SPILL RESOLUTION	-						Resolution withdrawn			-	n/a
3 ELECTION OF A DIRECTOR – MR KIERAN WITT	P	406,565,596	402,665,876 99.04%	1,940,220 0.48%	131,858	1,959,500 0.48%	405,873,154 99.52%	1,940,220 0.48%	131,858	Carried	n/a
4 ELECTION OF A DIRECTOR – MR PEDRO KASTELLORIZOS	P	406,565,596	402,572,709 99.02%	2,033,387 0.50%	131,858	1,959,500 0.48%	405,779,987 99.50%	2,033,387 0.50%	131,858	Carried	n/a
5 RE-ELECTION OF A DIRECTOR - MR PETER CHRISTIE	P	406,680,596	402,576,153 98.99%	2,144,943 0.53%	16,858	1,959,500 0.48%	405,783,431 99.47%	2,144,943 0.53%	16,858	Carried	n/a
6 APPROVAL OF 7.1A MANDATE	P	405,925,373	391,226,597 96.38%	12,659,276 3.12%	772,081	2,039,500 0.50%	394,513,875 96.89%	12,659,276 3.11%	772,081	Carried	n/a
7 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	261,633,764	256,952,211 98.21%	2,722,053 1.04%	100,622,080	1,959,500 0.75%	260,159,489 98.96%	2,722,053 1.04%	100,622,080	Carried	n/a
8 APPROVAL TO ISSUE FREE-ATTACHING NEW OPTIONS	P	262,238,987	251,909,434 96.06%	8,370,053 3.19%	100,016,857	1,959,500 0.75%	255,116,712 96.82%	8,370,053 3.18%	100,016,857	Carried	n/a

			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**	**S250U APPLICABLE**
9 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY – MR KIERAN WITT	P	406,508,373	391,414,298 96.29%	13,134,575 3.23%	189,081	1,959,500 0.48%	394,621,576 96.78%	13,134,575 3.22%	189,081	Carried	n/a
10 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY – MR PETER CHRISTIE	P	399,236,430	384,168,432 96.23%	13,108,498 3.28%	39,081	1,959,500 0.49%	387,147,932 96.72%	13,108,498 3.28%	39,081	Carried	n/a
11 APPROVAL TO ISSUE SECURITIES TO RELATED PARTY – MR PEDRO KASTELLORIZOS	P	406,578,373	391,532,598 96.30%	13,086,275 3.22%	119,081	1,959,500 0.48%	394,739,876 96.79%	13,086,275 3.21%	119,081	Carried	n/a
12 APPROVAL TO ISSUE OPTIONS UNDER THE OPTION PLACEMENT	P	406,680,596	391,587,598 96.29%	13,133,498 3.23%	16,858	1,959,500 0.48%	394,794,876 96.78%	13,133,498 3.22%	16,858	Carried	n/a
13 APPROVAL TO ISSUE SECURITIES UNDER AN INCENTIVE PLAN	P	406,690,596	391,803,820 96.34%	12,927,276 3.18%	6,858	1,959,500 0.48%	395,011,098 96.83%	12,927,276 3.17%	6,858	Carried	n/a
14 CHANGE OF COMPANY NAME TO MULSANNE METALS LTD	-						Resolution withdrawn			-	n/a
15 REPLACEMENT OF CONSTITUTION	P	406,308,373	395,938,286 97.45%	8,404,753 2.07%	389,081	1,965,334 0.48%	399,151,398 97.94%	8,404,753 2.06%	389,081	Carried	n/a
16 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	406,658,373	404,472,653 99.46%	226,220 0.06%	39,081	1,959,500 0.48%	407,679,931 99.94%	226,220 0.06%	39,081	Carried	n/a
17 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MR PEDRO KASTELLORIZOS	P	406,610,596	396,762,598 97.58%	7,888,498 1.94%	86,858	1,959,500 0.48%	399,969,876 98.07%	7,888,498 1.93%	86,858	Carried	n/a