# 2025 Annual General Meeting Results

Minerals 260 Limited (**ASX:MI6**) ("**Minerals 260**" or "**the Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with ASX 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 of Minerals 260.

**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, 21 November 2025

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 Remuneration Report | P | 1,123,422,837 | 1,005,885,430<br>89.54% | 31,953,365<br>2.84% | 1,518,101 | 85,584,042<br>7.62% | 1,098,975,781<br>97.17% | 31,953,365<br>2.83% | 1,518,101 | - |
| 2 Election of Director – Stacey Apostolou | P | 1,289,594,323 | 1,195,629,225<br>92.71% | 8,342,632<br>0.65% | 217,739 | 85,622,466<br>6.64% | 1,288,758,000<br>99.36% | 8,342,632<br>0.64% | 217,739 | Carried |
| 3 Re-election of Director – Timothy Goyder | P | 1,289,668,070 | 1,102,974,927<br>85.52% | 101,104,035<br>7.84% | 143,992 | 85,589,108<br>6.64% | 1,196,070,344<br>92.21% | 101,104,035<br>7.79% | 143,992 | Carried |
| 4 Re-election of Director – Emma Scotney | P | 1,289,369,323 | 1,202,444,640<br>93.26% | 1,318,217<br>0.10% | 442,739 | 85,606,466<br>6.64% | 1,295,557,415<br>99.90% | 1,318,217<br>0.10% | 442,739 | Carried |
| 5 Re-approval of Employee Securities Incentive Plan | P | 1,121,215,438 | 1,032,706,563<br>92.11% | 2,900,409<br>0.26% | 167,949,575 | 85,608,466<br>7.64% | 1,125,821,338<br>99.74% | 2,900,409<br>0.26% | 167,949,575 | Carried |
| 6 Approval of potential termination benefits under the Plan | P | 1,119,167,975 | 1,027,006,333<br>91.77% | 6,753,176<br>0.60% | 169,997,038 | 85,408,466<br>7.63% | 1,119,921,108<br>99.40% | 6,753,176<br>0.60% | 169,997,038 | Carried |
| 7 Approval of issue of Performance Rights to Luke McFadyen | P | 1,124,351,947 | 1,027,276,471<br>91.37% | 9,367,010<br>0.83% | 164,813,066 | 87,708,466<br>7.80% | 1,122,491,246<br>99.17% | 9,367,010<br>0.83% | 164,813,066 | Carried |
| 8 Approval to increase Non-Executive Directors' Remuneration | P | 1,119,704,256 | 924,380,706<br>82.56% | 109,815,084<br>9.81% | 170,107,806 | 85,508,466<br>7.64% | 1,017,395,481<br>90.26% | 109,815,084<br>9.74% | 170,107,806 | Carried |