

30 November 2023

ASX: MDI

RESULTS OF AGM VOTING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed at the Annual General Meeting held today.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 5, Approval of 10% Additional Placement Capacity, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

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Disclosure of Proxy Votes

Middle Island Resources Limited

Annual General Meeting

Thursday, 30 November 2023



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
1 Adoption of Remuneration Report	P	59,665,206	55,634,687 93.24%	3,539,296 5.93%	0	491,223 0.82%	56,198,581 94.08%	3,539,296 5.92%	0	-	No
2 Re-election of Peter Thomas as a Director	P	67,761,510	63,730,012 94.05%	3,540,275 5.22%	21,795	491,223 0.72%	66,421,348 94.94%	3,540,275 5.06%	21,795	Passed	n/a
3 Ratification of Issue of Shares to Strategic Energy Resources Ltd	P	49,522,355	48,946,293 98.84%	84,839 0.17%	20,950	491,223 0.99%	51,637,629 99.84%	84,839 0.16%	20,950	Passed	n/a
4 Approval to Grant of Options to Roland Bartsch (CEO)	P	67,591,863	66,940,801 99.04%	159,839 0.24%	191,442	491,223 0.73%	67,898,803 99.77%	159,839 0.23%	191,442	Passed	n/a
5 Approval of 10% Placement Facility	P	67,583,766	65,507,704 96.93%	1,584,839 2.35%	199,539	491,223 0.73%	68,199,040 97.73%	1,584,839 2.27%	199,539	Passed	n/a
6 Approval For Proposed Issue of Broker Options	P	64,203,330	63,627,268 99.10%	84,839 0.13%	3,579,975	491,223 0.77%	66,318,604 99.87%	84,839 0.13%	3,579,975	Passed	n/a
7 Approval to Grant of Options to Mr Peter Thomas	P	62,743,872	58,712,374 93.57%	3,540,275 5.64%	221,334	491,223 0.78%	61,286,318 94.54%	3,540,275 5.46%	221,334	Passed	n/a
8 Approval to Grant of Options to Mr Brad Marwood	P	67,561,971	63,530,473 94.03%	3,540,275 5.24%	221,334	491,223 0.73%	65,945,093 94.91%	3,540,275 5.09%	221,334	Passed	n/a

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results	
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME	S250U APPLICABLE
9 Approval to Grant of Options to Mr Bruce Stewart	P	64,261,971	60,230,473 93.73%	3,540,275 5.51%	221,334	491,223 0.76%	61,188,475 94.53%	3,540,275 5.47%	221,334	Passed	n/a
10 Approval to Grant of Options to Other Key Personnel	P	67,561,971	63,530,473 94.03%	3,540,275 5.24%	221,334	491,223 0.73%	66,221,809 94.93%	3,540,275 5.07%	221,334	Passed	n/a

