

30 November 2023

ASX Release

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## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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**MinRex Resources Limited (ASX: MRR)** (“**MinRex**” or “**the Company**”) held its Annual General Meeting of Shareholders of the Company today, 30 November 2023 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 2, 4, 5, 6, 7, 8, 10 and 11 were passed on a poll. Resolution 1 was not passed and accordingly the Company received a first strike in relation to its Remuneration Report.

Resolutions 3 and 9 were withdrawn at the Annual General Meeting due to Mr Robert Boston’s resignation as Managing Director and Chief Executive Officer.

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 ASX Announcement has been authorized for release by the Board of MinRex Resources Limited.

**-ENDS-**

**For further information, please contact:**

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### **About MinRex Resources Ltd**

MinRex Resources Limited (ASX: MRR) is an Australian-based ASX-listed emergent battery metals explorer with Lithium-Tin-Tantalum Projects in the Pilbara (WA) in close proximity to world-class Lithium and Tantalum producers Pilbara Minerals, Mineral Resources, and Global Lithium. MinRex also has a highly prospective portfolio of Gold-Copper projects in the Murchison and Pilbara Regions (WA) and Gold-Silver-Copper and other metals projects in the Lachlan Fold Belt (NSW). The Company’s tenements package cover 1,000km<sup>2</sup> of highly prospective ground targeting multi-commodities type deposits.

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# Disclosure of Proxy Votes

## MinRex Resources Limited

Annual General Meeting

Thursday, 30 November 2023



**Automic**

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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
1 ADOPTION OF REMUNERATION REPORT	P	241,258,163	163,956,822 67.96%	76,136,138 31.56%	823,196	1,165,203 0.48%	165,122,025 68.44%	76,136,138 31.56%	823,196	-
2 ELECTION OF DIRECTOR – GLENN WHIDDON	P	243,858,163	212,747,627 87.24%	29,940,333 12.28%	3,123,196	1,170,203 0.48%	216,417,830 87.85%	29,940,333 12.15%	3,123,196	Passed
3 ELECTION OF DIRECTOR – ROBERT BOSTON	-						Resolution withdrawn			
4 ELECTION OF DIRECTOR – JAMES PEARSE	P	243,438,163	200,046,219 82.18%	42,231,741 17.35%	3,543,196	1,160,203 0.48%	203,706,422 82.83%	42,231,741 17.17%	3,543,196	Passed
5 RE-ELECTION OF DIRECTOR – IAN SHACKLETON	P	243,808,163	209,163,496 85.79%	33,474,464 13.73%	3,173,196	1,170,203 0.48%	212,833,699 86.41%	33,474,464 13.59%	3,173,196	Passed
6 APPROVAL OF 7.1A MANDATE	P	244,028,395	190,645,665 78.12%	51,064,422 20.93%	2,952,964	2,318,308 0.95%	195,463,973 79.29%	51,064,422 20.71%	2,952,964	Passed
7 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	240,878,163	163,740,690 67.98%	75,904,770 31.51%	6,103,196	1,232,703 0.51%	164,973,393 68.49%	75,904,770 31.51%	6,103,196	Passed
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR - GLENN WHIDDON	P	239,177,675	185,188,214 77.43%	52,771,258 22.06%	7,803,684	1,218,203 0.51%	188,906,417 78.16%	52,771,258 21.84%	7,803,684	Passed

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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
9 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – ROBERT BOSTON	-						Resolution withdrawn			
10 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – JAMES PEARSE	P	237,627,675	183,838,214 77.36%	52,571,258 22.12%	9,353,684	1,218,203 0.51%	185,056,417 77.88%	52,571,258 22.12%	9,353,684	Passed
11 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – IAN SHACKLETON	P	240,878,163	184,130,534 76.44%	55,529,426 23.05%	6,103,196	1,218,203 0.51%	187,848,737 77.18%	55,529,426 22.82%	6,103,196	Passed

