



RESULTS OF ANNUAL GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held its Annual General Meeting of Shareholders today, 31 May 2024 at 2:00pm (WST).

Resolutions 1 to 4 were passed on a poll including Resolution 4 which was passed as a Special Resolution.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

-ENDS-

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

Harry Miller
Company Secretary

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Annual General Meeting
 Wednesday, 31 May 2024
 Results of Meeting

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Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1	Adoption of Remuneration Report	Ordinary	183,552,389 87.63%	19,928,744 9.51%	5,990,083 2.86%	960,747	194,192,472 90.69%	19,928,744 9.31%	960,747	Carried
2	Election of Director – Mr Changbo (Frank) Si	Ordinary	242,600,140 98.92%	2,123,083 0.87%	522,958 0.21%	6,181,125	247,773,098 99.15%	2,123,083 0.85%	6,181,125	Carried
3	Re-Election of Director – Mr Valentine Chitalu	Ordinary	241,883,528 96.48%	8,434,687 3.36%	402,758 0.16%	706,333	246,936,286 96.70%	8,434,687 3.30%	706,333	Carried
4	Approval of 7.1A mandate	Special	222,835,244 88.90%	20,339,753 8.11%	7,497,331 2.99%	754,978	234,982,575 92.03%	20,339,753 7.97%	754,978	Carried

**Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.*