

4 November 2024

## Annual General Meeting – withdrawal of Resolution 4

The Board of Mineral Resources Limited (**ASX: MIN**) (**MinRes** or **Company**) today announced that it has decided to withdraw Resolution 4 (Approval for Grant of Securities to Managing Director) from its upcoming Annual General Meeting, which is being held on 21 November 2024.

Any votes submitted on Resolution 4 will be disregarded and shareholders are not required to do anything further.

**ENDS**

This announcement dated 4 November 2024 has been authorised for release to the ASX by the MinRes Board.

For further information, please contact:

**Chris Chong**

General Manager Investor Relations  
Mineral Resources Limited  
T: +61 8 9315 0213  
E: [chris.chong@mrl.com.au](mailto:chris.chong@mrl.com.au)

**Peter Law**

Media Manager  
Mineral Resources Limited  
T: +61 428 925 422  
E: [peter.law@mrl.com.au](mailto:peter.law@mrl.com.au)

**About Mineral Resources**

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit [www.mineralresources.com.au](http://www.mineralresources.com.au).

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