

Results of March 2025 General Meeting

25 March 2025

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the March 2025 General Meeting of Mayur Resources Limited (ARBN 619 770 277), held earlier today as a virtual meeting, are set out in the attached document.

Voting on all resolutions put to the meeting were conducted via poll, and the results of the poll are reflected in the attached document, along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

ENDS

This announcement was authorised by Mr Kerry Parker, Chief Financial Officer and Company Secretary.

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About Mayur Resources

Mayur Resources Limited is focused on the development of natural resources and renewable energy in PNG. Mayur's diversified asset portfolio spans industrial sands, lime, cement, nature-based forestry carbon credits, battery minerals and renewable power generation (geothermal and solar). Mayur also holds a significant interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXV:ADY).

Mayur's strategy is to serve PNG and the wider Asia Pacific region's path to decarbonisation by developing mineral projects that deliver higher quality, lower cost, and targeted "carbon neutral" inputs for the mining and construction industries, as well as constructing a renewable energy portfolio of solar, wind, geothermal, nature-based forestry carbon credit estates, and battery storage.

Mayur is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.

Disclosure of Proxy Votes

Mayur Resources Limited

Extraordinary General Meeting

Tuesday, 25 March 2025



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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 Ratification of Previous Allotment of 106,483,938 CDIs at an issue price of \$0.28 per CDI	P	206,311,883	206,277,073 99.98%	20,085 0.01%	801,893	14,725 0.01%	206,291,798 99.99%	20,085 0.01%	801,893	Carried
2 Approval for the Allotment of up to 250,982,142 CDIs at an issue price of \$0.28 per CDI	P	206,330,633	206,277,073 99.97%	38,835 0.02%	783,143	14,725 0.01%	206,291,798 99.98%	38,835 0.02%	783,143	Carried
3 Proposed Change of Name	P	206,318,833	204,990,073 99.36%	1,325,835 0.64%	794,943	2,925 0.00%	204,992,998 99.36%	1,325,835 0.64%	794,943	Carried

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