

## Results of General Meeting

**Minerals 260 Limited (ASX:MI6, “Minerals 260” or “Company”)** advises that the results of the General Meeting of Shareholders held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by Jamie Armes, Company Secretary.

Jamie Armes  
Chief Financial Officer and Company Secretary

**Minerals 260 Limited**

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# Disclosure of Proxy Votes

Minerals 260 Limited  
General Meeting  
Thursday, 27 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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Approval to change in scale of activities	P	87,774,317	87,451,911 99.63%	76,918 0.09%	24,915	245,488 0.28%	88,825,685 99.91%	76,918 0.09%	24,915	Carried
2 Approval to issue Equity Raising Shares	P	17,372,564	17,000,585 97.86%	113,792 0.66%	34,273,401	258,187 1.49%	18,089,839 99.37%	113,792 0.63%	34,273,401	Carried
3 Approval to issue Consideration Shares	P	87,789,585	87,328,923 99.48%	185,223 0.21%	9,647	275,439 0.31%	88,732,648 99.79%	185,223 0.21%	9,647	Carried
4a Participation of up to 100,000,000 Equity Raising Shares to Mr Timothy Goyder	P	53,512,963	53,080,851 99.19%	177,452 0.33%	34,286,269	254,660 0.48%	54,463,797 99.68%	177,452 0.32%	34,286,269	Carried
4b Participation of up to 1,000,000 Equity Raising Shares to Mr Luke McFadyen	P	53,512,963	53,059,917 99.15%	198,386 0.37%	34,278,316	254,660 0.48%	54,442,863 99.64%	198,386 0.36%	34,278,316	Carried
4c Participation of up to 1,500,000 Equity Raising Shares to Mr David Richards	P	53,512,963	53,059,917 99.15%	198,386 0.37%	34,278,316	254,660 0.48%	54,442,863 99.64%	198,386 0.36%	34,278,316	Carried
4d Participation of up to 2,000,000 Equity Raising Shares to Ms Emma Scotney	P	53,512,963	53,059,917 99.15%	198,386 0.37%	34,278,316	254,660 0.48%	54,442,863 99.64%	198,386 0.36%	34,278,316	Carried
4e Participation of up to 1,000,000 Equity Raising Shares to Ms Anastasia (Stacey) Apostolou	P	53,512,963	53,059,917 99.15%	198,386 0.37%	34,278,316	254,660 0.48%	54,442,863 99.64%	198,386 0.36%	34,278,316	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4f Participation of up to 833,333 Equity Raising Shares to Mr Anthony Cipriano	P	53,512,963	53,052,859 99.14%	205,444 0.38%	34,278,316	254,660 0.48%	54,435,805 99.62%	205,444 0.38%	34,278,316	Carried
5a Approval of issue of up to 5,000,000 Director Options to Mr Timothy Goyder	P	53,512,963	53,055,952 99.15%	202,351 0.38%	34,278,316	254,660 0.48%	54,438,898 99.63%	202,351 0.37%	34,278,316	Carried
5b Approval of issue of up to 9,000,000 Director Options to Mr Luke McFadyen	P	53,512,963	53,029,696 99.10%	228,607 0.43%	34,278,316	254,660 0.48%	54,412,642 99.58%	228,607 0.42%	34,278,316	Carried
5c Approval of issue of up to 2,000,000 Director Options to Mr David Richards	P	53,512,963	53,029,696 99.10%	228,607 0.43%	34,278,316	254,660 0.48%	54,412,642 99.58%	228,607 0.42%	34,278,316	Carried
5d Approval of issue of up to 2,000,000 Director Options to Ms Emma Scotney	P	53,512,963	53,029,696 99.10%	228,607 0.43%	34,278,316	254,660 0.48%	54,412,642 99.58%	228,607 0.42%	34,278,316	Carried
5e Approval of issue of up to 3,750,000 Director Options to Ms Anastasia (Stacey) Apostolou	P	53,512,963	53,029,696 99.10%	228,607 0.43%	34,278,316	254,660 0.48%	54,412,642 99.58%	228,607 0.42%	34,278,316	Carried

