



RESULTS OF GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held a General Meeting of Shareholders today, 27 March 2025 at 10:00am (WST).

Resolutions 1 to 4 were passed on a poll.

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

For personal use only

General Meeting
Thursday, 27 March 2025
Results of Meeting

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	Passed/Denied
1	Ratification of placement securities	Ordinary	66,111,426 95.66%	979,751 1.42%	2,017,990 2.92%	205,000	120,436,110 99.19%	979,751 0.81%	205,000	Passed
2	Ratification of options issued to lead manager	Ordinary	190,182,788 97.68%	2,155,632 1.11%	2,354,406 1.21%	1,530,000	244,843,888 99.13%	2,155,632 0.87%	1,530,000	Passed
3	Approval to issue securities to Mr Graeme Robertson	Ordinary	162,104,188 91.48%	13,036,200 7.36%	2,057,990 1.16%	1,035,000	225,468,872 94.53%	13,036,200 5.47%	1,035,000	Passed
4	Approval to issue securities to Mr Valentine Chitalu	Ordinary	172,093,636 91.94%	13,036,200 6.96%	2,057,990 1.10%	1,035,000	235,458,320 94.75%	13,036,200 5.25%	1,035,000	Passed

*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.