

Results of Annual General Meeting

22 May 2025

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (**Xanadu** or the **Company**) advises that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of Xanadu Mines Ltd's Annual General Meeting held today, are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the items of business considered at the Annual General Meeting.

-ENDS-

For further information, please contact:

Colin Moorhead
Executive Chairman & Managing Director
P: +61 2 8280 7497
E: colin.moorhead@xanadumines.com
W: www.xanadumines.com

Spencer Cole
Chief Financial Officer
P: +61 2 8280 7497
E: spencer.cole@xanadumines.com

For information on Xanadu visit: www.xanadumines.com.

This Announcement was authorised for release by the Executive Chairman.

AUSTRALIA

c/o MUFG Corporate Governance
Level 41, 161 Castlereagh Street
Sydney NSW 2000
T: +612 8280 7497

MONGOLIA

Suite 23, Building 9B
Olympic St, Sukhbaatar District
Ulaanbaatar, Mongolia
T: +967 7012 0211

Xanadu Mines Ltd ACN 114 249 026

www.xanadumines.com

For personal use only

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Direcor Michele Muscillo	Ordinary	762,136,610 64.29%	422,760,733 35.67%	390,850 0.04%	4,513,064	777,462,460 64.78%	422,760,733 35.22%	4,513,064	Carried
2 Remuneration Report	Ordinary	925,728,228 88.27%	122,558,992 11.69%	390,850 0.04%	10,949,452	926,414,078 88.31%	122,678,992 11.69%	25,469,452	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only