

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Marvel Gold Limited** (ASX: MVL) (**Marvel** or the **Company**) advises that the resolutions put to shareholders at today's annual general meeting (**Meeting**) were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

-ENDS-

This announcement has been approved for release by the Company Secretary of Marvel Gold Limited.

For further information, please contact:

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ABOUT MARVEL GOLD

Marvel Gold Limited is an Australian resources company listed on the Australian Securities Exchange under stock code MVL. Marvel is in the process of acquiring the Hanang Gold Project in Tanzania, located on the highly prospective Iramba-Sekenke Greenstone Belt of Tanzania. Marvel also holds exploration projects in Mali and has recently signed a Term Sheet to divest some of those projects to Anchises Capital LLC.

Pursuant to the disposal of the Chilalo Graphite Project, Marvel also holds 50 million shares in ASX listed graphite company, Evolution Energy Minerals Limited (ASX Code: EV1).

Marvel has an experienced board and management team with specific skills and extensive experience in exploration, project development and mining.

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 Remuneration Report	Ordinary	506,984,177 99.85%	668,798 0.13%	100,000 0.02%	328,060	553,789,177 99.88%	668,798 0.12%	328,060	Carried
2 Re-election of Director - Stephen Dennis	Ordinary	507,497,111 99.92%	299,999 0.06%	100,000 0.02%	7,414,927	554,302,111 99.95%	299,999 0.05%	7,414,927	Carried
3 Election of Director - Timothy Strong	Ordinary	514,497,111 99.92%	299,999 0.06%	100,000 0.02%	414,927	561,302,111 99.95%	299,999 0.05%	414,927	Carried
4 Approval of 10% Placement Facility	Special	514,469,239 99.88%	514,738 0.10%	100,000 0.02%	228,060	561,274,239 99.91%	514,738 0.09%	228,060	Carried
5A Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	192,510,012 99.70%	486,866 0.25%	100,000 0.05%	319,952,659	192,610,012 99.75%	486,866 0.25%	366,657,659	Carried
5B Ratification of prior issue of Tranche 1 Placement Shares under Listing Rule 7.1A	Ordinary	192,510,012 99.58%	714,926 0.37%	100,000 0.05%	319,724,599	192,610,012 99.63%	714,926 0.37%	366,429,599	Carried
6 Approval to issue Tranche 2 Placement Shares	Ordinary	406,885,012 99.80%	742,798 0.18%	100,000 0.02%	105,321,727	406,985,012 99.82%	742,798 0.18%	152,026,727	Carried
7A Approval to issue Placement Shares to Stephen Dennis	Ordinary	507,082,827 99.78%	1,029,210 0.20%	100,000 0.02%	7,100,000	553,887,827 99.81%	1,029,210 0.19%	7,100,000	Carried
7B Approval to issue Placement Shares to Howard Golden	Ordinary	513,701,825 99.75%	1,029,210 0.20%	250,000 0.05%	331,002	560,656,825 99.82%	1,029,210 0.18%	331,002	Carried
7C Approval to issue Placement Shares to Steven Michael	Ordinary	514,082,827 99.78%	1,029,210 0.20%	100,000 0.02%	100,000	560,887,827 99.82%	1,029,210 0.18%	100,000	Carried
7D Approval to issue Placement Shares to Timothy Strong	Ordinary	514,082,827 99.78%	729,211 0.14%	399,999 0.08%	100,000	561,187,826 99.87%	729,211 0.13%	100,000	Carried
8 Approval to issue Consideration Shares	Ordinary	514,282,827 99.84%	746,858 0.14%	100,000 0.02%	182,352	561,087,827 99.87%	746,858 0.13%	182,352	Carried
9 Approval of Incentive Awards Plan	Ordinary	507,246,044 99.85%	634,991 0.13%	100,000 0.02%	7,100,000	554,051,044 99.89%	634,991 0.11%	7,100,000	Carried

Marvel Gold Limited
Annual General Meeting
Tuesday, 27 May 2025
Results of Meeting



10 Approval of potential termination benefits under the New Plan	Ordinary	507,001,825 99.79%	979,210 0.19%	100,000 0.02%	7,000,000	553,806,825 99.82%	979,210 0.18%	7,000,000	Carried
11 Approval to issue Director Performance Rights	Ordinary	506,884,177 99.76%	1,096,858 0.22%	100,000 0.02%	7,231,002	553,689,177 99.80%	1,096,858 0.20%	7,231,002	Carried
12A Approval to issue Director Options to Stephen Dennis	Ordinary	506,701,825 99.76%	1,096,858 0.22%	100,000 0.02%	7,182,352	553,506,825 99.80%	1,096,858 0.20%	7,182,352	Carried
12B Approval to issue Director Options to Steven Michael	Ordinary	506,701,825 99.76%	1,092,798 0.22%	104,060 0.02%	7,182,352	553,510,885 99.80%	1,092,798 0.20%	7,182,352	Carried
12C Approval to issue Director Options to Howard Golden	Ordinary	506,701,825 99.76%	1,096,858 0.22%	100,000 0.02%	7,413,354	553,506,825 99.80%	1,096,858 0.20%	7,413,354	Carried
13 Replacement of Constitution	Special	514,314,947 99.84%	702,871 0.14%	100,000 0.02%	194,219	561,119,947 99.87%	702,871 0.13%	194,219	Carried

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