



29 July 2025

Results of 2025 Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's extraordinary general meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

Ben Donovan
Company Secretary

This announcement has been approved by the Company Secretary.

About McLaren Minerals Limited

McLaren Minerals is an exploration company focused on the future development of our high-value McLaren titanium project in the Eucla Basin of Western Australia. Titanium is considered a critical mineral and is essential for aerospace, defence and energy technologies.

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Disclosure of Proxy Votes

McLaren Minerals Limited – General Meeting 29 July 2025

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)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of T1 Placement Shares	P	41,833,469	60,000	0	265,017	42,933,469 (99.86%)	60,000 (0.14%)	265,017
2. Approval to Issue T2 Placement Shares	P	41,833,469	60,000	0	265,017	42,933,469 (99.86%)	60,000 (0.14%)	265,017
3. Approval of Issue of Service Provider Securities	P	42,188,503	60,000	0	0	43,288,503 (99.86%)	60,000 (0.14%)	0
4a. Approval to Issue Director Placement Securities – Michael Arnett	P	42,013,503	235,000	0	0	43,113,503 (99.46%)	235,000 (0.54%)	0
4b. Approval to Issue Director Placement Securities – Simon Finnis	P	42,013,503	235,000	0	0	43,113,503 (99.46%)	235,000 (0.54%)	0
5. Approval to Issue Placement Options	P	41,568,469	60,000	0	0	42,668,469 (99.86%)	60,000 (0.14%)	0
6. Approval to Issue Lead Manager Options	P	42,038,503	60,000	0	150,000	43,138,503 (99.86%)	60,000 (0.14%)	150,000
7. Re-approval of Employee Securities Incentive Plan	P	41,928,503	30,000	0	290,000	43,028,503 (99.93%)	30,000 (0.07%)	290,000
8. Approval of Potential Termination Benefits Under the Plan	P	41,928,503	55,000	0	265,000	43,028,503 (99.87%)	55,000 (0.13%)	265,000



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9. Approval to Issue New Placement Shares	P	41,953,486	30,000	0	265,017	43,053,486 (99.93%)	30,000 (0.07%)	265,017
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