

29 August 2025

## RESULTS OF 2025 ANNUAL GENERAL MEETING

**Macarthur Minerals Limited (ASX: MIO)** (the **Company** or **Macarthur**), announces the results of the resolutions put to shareholders at the Annual General Meeting held today in Brisbane, Australia.

Details of the outcome for each resolution are set out in Appendix 1.

**Released On behalf of the Board of Directors, Mr Cameron McCall, Executive Chairman and CEO**

For more information please contact:

Cameron McCall

Executive Chairman and CEO

+61 7 3221 1796

[communications@macarthurminerals.com](mailto:communications@macarthurminerals.com)

### Company profile

Macarthur is an iron ore development, and lithium exploration company that is focused on bringing to production its Western Australia iron ore projects. The Lake Giles Iron Project mineral resources include the Ularring hematite resource (approved for development) comprising Indicated resources of 54.5 million tonnes at 47.2% Fe and Inferred resources of 26 million tonnes at 45.4% Fe; and the Lake Giles magnetite resource of 53.9 million tonnes (Measured), 218.7 million tonnes (Indicated) and 997 million tonnes (Inferred). The Lake Giles Iron Project also contains Proven Ore Reserves of 51.9 Mt and Probable Ore Reserves of 184.7Mt. Macarthur also holds 24 square kilometre tenement area iron exploration interests in the Pilbara region of Western Australia. The Mineral Resource and Ore Reserve estimates presented herein have previously been released to the ASX on March 21, 2022, including supporting JORC reporting tables. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements and, in the case of Mineral Resources and Mineral Reserves that all assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

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## Appendix 1 - Annual General Meeting Friday, 29 August 2025 Results of Meeting

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 Adoption of Remuneration Report	Ordinary	70,866,484 48.52%	74,098,779 50.73%	1,100,530 0.75%	471,575	71,967,014 49.27%	74,098,779 50.73%	471,575	Not Carried
2A Re-Election of Director - Alan Spence Phillips	Ordinary	78,440,516 50.97%	74,241,054 48.24%	1,221,225 0.79%	310,000	79,661,741 51.76%	74,241,054 48.24%	310,000	Carried
2B Re-Election of Director - Cameron McCall	Ordinary	82,222,542 52.15%	74,241,054 47.08%	1,221,225 0.77%	310,000	83,443,767 52.92%	74,241,054 47.08%	310,000	Carried
2C Re-Election of Director - Paul Ryan Welker	Ordinary	87,264,274 54.12%	72,745,668 45.12%	1,221,225 0.76%	1,805,386	88,485,499 54.88%	72,745,668 45.12%	1,805,386	Carried
3 Ratification of Prior Issue of Placement Shares	Ordinary	72,552,749 81.99%	14,758,486 16.68%	1,176,225 1.33%	58,322,088	73,728,974 83.32%	14,758,486 16.68%	58,322,088	Carried
4 Approval of 10% Placement Capacity	Special	145,715,937 89.55%	15,789,391 9.70%	1,221,225 0.75%	310,000	146,937,162 90.30%	15,789,391 9.70%	310,000	Carried
5 Approval for the Issue of Shares to Former Director Andrew Suckling under Listing Rule 10	Ordinary	81,884,048 50.87%	77,871,055 48.37%	1,221,225 0.76%	10,225	83,105,273 51.63%	77,871,055 48.37%	10,225	Carried
6 Approval to Issue Shares to Cameron McCall in lieu of Fees Pursuant to Directors Fee Plan	Ordinary	73,216,784 48.37%	76,939,755 50.83%	1,221,225 0.80%	10,000	74,329,314 49.14%	76,939,755 50.86%	10,000	Not Carried
7 Approval to Issue Shares to Alan Philips in lieu of Fees Pursuant to Directors Fee Plan	Ordinary	73,641,784 49.37%	74,298,054 49.81%	1,221,225 0.82%	10,000	74,754,314 50.15%	74,298,054 49.85%	10,000	Carried
8 Approval to Issue Shares to Ryan Welker in lieu of Fees Pursuant to Directors Fee Plan	Ordinary	75,187,170 50.41%	72,752,668 48.77%	1,221,225 0.82%	10,000	76,299,700 51.19%	72,752,668 48.81%	10,000	Carried
9 Approval to Issue Shares to Nigel Jones in lieu of Consulting Fees	Ordinary	87,556,074 53.71%	74,249,254 45.54%	1,221,225 0.75%	10,000	88,777,299 54.46%	74,249,254 45.54%	10,000	Carried
10 Approval to Amend terms of Options, RSUs and Bonus Shares Issued under Share Compensation Plans	Ordinary	70,287,259 48.04%	74,824,554 51.13%	1,224,025 0.83%	310,225	71,402,589 48.83%	74,824,554 51.17%	310,225	Not Carried
11 Adoption of Equity Incentive Plan - Employee Share Option Plan	Ordinary	73,833,134 49.76%	73,331,704 49.42%	1,221,225 0.82%	310,000	74,945,664 50.54%	73,331,704 49.46%	310,000	Carried
12 Adoption of Equity Incentive Plan - Performance Rights Plan	Ordinary	73,780,334 49.73%	73,381,704 49.45%	1,224,025 0.82%	310,000	74,895,664 50.51%	73,381,704 49.49%	310,000	Carried
13 Approval for the Issue of Shares to Ian McCall	Ordinary	78,409,457 49.88%	77,521,055 49.31%	1,279,084 0.81%	785,225	79,579,846 50.66%	77,521,055 49.34%	785,225	Carried
14 Approval to Issue Shares to Gold Valley Yilgarn Pty Ltd Pursuant to Underwriting Agreement to Acquire a Relevant Interest Greater than 19.99%	Ordinary	104,219,417 96.90%	2,105,911 1.96%	1,221,225 1.14%	10,000	105,440,642 98.04%	2,105,911 1.96%	10,000	Carried

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

In Relation to Resolution 1 - Adoption of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

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