



magnetic resources^{NL}

ASX Release
14 November 2025

ASX code: MAU

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Results of 2025 Annual 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 Annual General Meeting held earlier today.

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

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

Ben Donovan
Company Secretary

For more information on the Company visit www.magres.com.au

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This ASX release was authorised by the Company Secretary.

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Disclosure of Proxy Votes

Magnetic Resources NL - Annual General Meeting 14 November 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.

		Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1 Remuneration Report	P	31,533,375	199,305	80,640	210,477	31,614,015 (99.37%)	199,305 (0.63%)	210,477
2 Re-Election of Director – Eric (Jin Huei) Lim	P	66,009,570	7,556,264	80,640	8,646	66,090,210 (89.74%)	7,556,264 (10.26%)	8,646
3 Election of Alternate Director – Aaron Sim Kwang Liang	P	73,498,904	66,930	80,640	8,646	73,579,544 (99.91%)	66,930 (0.09%)	8,646
4 Ratification of Prior Issue of Placement Shares	P	20,791,538	201,878	80,640	10,046,852	20,873,178 (99.05%)	201,878 (0.96%)	10,046,852