ASX ANNOUNCEMENT



20 November 2025

2025 Annual General Meeting voting results

Mineral Resources Limited (MinRes the company) advise that at the company's 2025 Annual General Meeting held today, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll.

The Notice of Meeting was lodged with the Australian Securities Exchange on 17 October 2025.

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The results of the poll were:						
Resolution	Result					
1. Adoption of Remuneration Report	Passed as an ordinary resolution					
2. Election of Director - Mr Ross Carroll	Passed as an ordinary resolution					
3. Election of Director - Mr Lawrie Tremaine	Passed as an ordinary resolution					
4. Election of Director - Mr Colin Moorhead	Passed as an ordinary resolution					
5. Election of Director - Ms Susan Ferrier	Passed as an ordinary resolution					
6. Election of Director - Mr Malcolm Bundey	Passed as an ordinary resolution					
7. Approval for Grant of Securities to Non-Executive Chair	Passed as an ordinary resolution					
8. Approval for Grant of Securities to Managing Director	Passed as an ordinary resolution					
9. Conditional Board Spill Meeting Resolution	Not required to be put to the meeting					
Information required in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) being the results of the votes cast for each resolution by way of a poll and the votes resulting from instructions given to validly appointed proxies, is set out on the following page.						
ENDS						
This announcement dated 20 November 2025 has been au	thorised for release to the ASX by Sarah Standi					

This announcement dated 20 November 2025 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. For more information, visit www.mineralresources.com.au

Mineral Resources Limited

Annual General Meeting Thursday, 20 November 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 Ord	Ordinary	92,866,142	14,749,386	443,802	106,725	93,636,185	14,781,676	106,825	Carried
	Ordinary	85.94%	13.65%	0.41%		86.37%	13.63%		
2 Election of Director - Mr Ross	Ordinary	129,495,122	259,026	461,060	86,313	130,582,694	259,026	109,912	Carried
Carroll		99.45%	0.20%	0.35%		99.80%	0.20%		
3 Election of Director - Mr Lawrie	Ordinary	129,504,690	174,197	522,774	99,861	130,653,976	174,197	123,460	Carried
remaine		99.47%	0.13%	0.40%		99.87%	0.13%		
4 Election of Director - Mr Colin	Ordinary	129,461,930	287,328	463,071	89,194	130,551,513	287,328	112,793	Carried
Moorhead		99.43%	0.22%	0.35%		99.78%	0.22%		
5 Election of Director - Ms Susan	Ordinary	129,283,245	295,646	602,314	120,319	130,512,071	295,646	143,918	Carried
Ferrier		99.31%	0.23%	0.46%		99.77%	0.23%		
6 Election of Director - Mr Malcolm	n Ordinary	129,404,643	348,248	463,916	84,742	130,494,404	348,251	108,341	Carried
Bundey		99.38%	0.27%	0.35%		99.73%	0.27%		
Z Approval for grant of Securities to	Ordinary	88,639,807	18,737,549	449,829	22,384,123	89,325,499	18,817,174	22,718,746	Carried
Non-Executive Chair		82.20%	17.38%	0.42%		82.60%	17.40%		
8 Approval for grant of Securities to	Ordinary	94,055,257	13,497,975	457,612	22,200,465	94,815,719	13,565,501	22,480,200	Carried
Managing Director		87.07%	12.50%	0.43%		87.48%	12.52%		

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

Contingent resolution(s) not put to the meeting

-	Contingent resolution(s) not put t	ent resolution(s) not put to the meeting					
	Resolution	Reason for not putting the resolution to the meeting					
Ш	9 Conditional Board Spill Meeting	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'					
	Resolution						