2025 Annual General Meeting Results

Minerals 260 Limited (**ASX:MI6**) ("**Minerals 260**" or "**the Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary of Minerals 260.

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Disclosure of Proxy Votes

Minerals 260 Limited

Annual General Meeting

Friday, 21 November 2025

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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)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Remuneration Report	P	1,123,422,837	1,005,885,430 89.54%	31,953,365 2.84%	1,518,101	85,584,042 7.62%	1,098,975,781 97.17%	31,953,365 2.83%	1,518,101	-
2 Election of Director – Stacey Apostolou	P	1,289,594,323	1,195,629,225 92.71%	8,342,632 0.65%	217,739	85,622,466 6.64%	1,288,758,000 99.36%	8,342,632 0.64%	217,739	Carried
3 Re-election of Director – Timothy Goyder	P	1,289,668,070	1,102,974,927 85.52%	101,104,035 7.84%	143,992	85,589,108 6.64%	1,196,070,344 92.21%	101,104,035 7.79%	143,992	Carried
4 Re-election of Director – Emma Scotney	P	1,289,369,323	1,202,444,640 93.26%	1,318,217 0.10%	442,739	85,606,466 6.64%	1,295,557,415 99.90%	1,318,217 0.10%	442,739	Carried
5 Re-approval of Employee Securities Incentive Plan	P	1,121,215,438	1,032,706,563 92.11%	2,900,409 0.26%	167,949,575	85,608,466 7.64%	1,125,821,338 99.74%	2,900,409 0.26%	167,949,575	Carried
6 Approval of potential termination benefits under the Plan	P	1,119,167,975	1,027,006,333 91.77%	6,753,176 0.60%	169,997,038	85,408,466 7.63%	1,119,921,108 99.40%	6,753,176 0.60%	169,997,038	Carried
7 Approval of issue of Performance Rights to Luke McFadyen	P	1,124,351,947	1,027,276,471 91.37%	9,367,010 0.83%	164,813,066	87,708,466 7.80%	1,122,491,246 99.17%	9,367,010 0.83%	164,813,066	Carried
8 Approval to increase Non-Executive Directors' Remuneration	P	1,119,704,256	924,380,706 82.56%	109,815,084 9.81%	170,107,806	85,508,466 7.64%	1,017,395,481 90.26%	109,815,084 9.74%	170,107,806	Carried