

ASX Announcement

26 November 2025

RESULTS OF ANNUAL GENERAL MEETING

MLG Oz Limited (ASX: MLG) (**MLG** or the **Company**) advises the results of its Annual General Meeting held today, 26 November 2025.

All resolutions were passed with the requisite majorities by way of a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the resolutions, together with proxies received in relation to each resolution, are included in the attached summary of results.

Authorised for release by the Board of Directors.

ENDS

About MLG Oz Limited

MLG Oz Limited (ASX: MLG) is a Kalgoorlie-based integrated mining services and resource asset management company, founded by Managing Director Murray Leahy. MLG delivers tailored solutions to mining operations, primarily focused on supporting its clients' ore processing facilities across gold, iron ore and other base metals in Western Australia and the Northern Territory.

MLG offers a comprehensive range of services under an integrated business model, often within a single contractual framework. These include Civil & Construction, Crushing & Screening, Bulk Haulage & Site Services, and the supply of Open Pit Mining & Construction Materials from MLG's strategically located regional quarries.

The Company's key capabilities include build, own, and operate models, contract crushing and screening services, as well as crusher feed and material management.

Services extend to include construction, road maintenance, rehabilitation work, vehicle maintenance, and machinery and labour hire. MLG's dedicated facility at the Esperance Port supports its end-to-end bulk commodity export logistics services.

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MLG Oz Limited

Annual General Meeting Wednesday, 26 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 Remuneration Report	Ordinary	23,940,496	632,457	77,865	260,519	24,063,950	632,457	260,519	Carried
		97.12%	2.57%	0.31%		97.44%	2.56%		
2 Election of Director - Simon Price	Ordinary	30,810,100	47,136	73,000,863	0	103,856,552	47,136	0	Carried
		29.67%	0.04%	70.29%		99.95%	0.05%		
3 Approval of 10% Placement Facility	Special	23,375,101	7,460,135	73,000,863	22,000	96,420,964	7,460,724	22,000	Carried
		22.52%	7.18%	70.30%		92.82%	7.18%		
4 Approval of Employee Securities Incentive Plan	Ordinary	24,698,970	130,667	31,700	250,000	24,731,259	130,667	250,000	Carried
		99.35%	0.53%	0.12%		99.47%	0.53%		
5 Approval of Potential Termination Benefits	Ordinary	24,350,875	263,243	31,700	465,519	24,427,575	263,832	465,519	Carried
		98.80%	1.07%	0.13%		98.93%	1.07%		
6 Approval of Issue of Performance Rights to Mr Murray Leahy	Ordinary	23,991,641	659,977	31,700	2,242,839	24,068,930	659,977	2,242,839	Carried
		97.19%	2.68%	0.13%		97.33%	2.67%		
7A Approval of Issue of Director Options to Anna Neuling	Ordinary	22,832,971	2,650,197	73,000,863	5,374,068	95,878,834	2,650,786	5,374,068	Carried
		23.19%	2.69%	74.12%		97.31%	2.69%		
7B Approval of Issue of Director Options to Garret Dixon	Ordinary	22,882,971	2,650,197	73,000,863	5,324,068	95,929,423	2,650,197	5,324,068	Carried
		23.23%	2.69%	74.08%		97.31%	2.69%		
C Approval of Issue of Director Options to Simon Price	Ordinary	22,677,971	2,655,197	73,000,863	5,524,068	95,723,834	2,655,197	5,524,068	Carried
		23.07%	2.70%	74.23%		97.30%	2.70%		
8A Approval of Potential Termination Benefits to Murray Leahy	Ordinary	28,113,810	650,087	81,700	2,042,839	28,196,099	650,087	2,042,839	Carried
		97.46%	2.25%	0.29%		97.75%	2.25%		
8B Approval of Potential Termination Benefits to Anna Neuling	Ordinary	22,765,361	2,692,307	73,010,863	5,389,068	95,821,813	2,692,307	5,389,068	Carried
		23.13%	2.73%	74.14%		97.27%	2.73%		
8C Approval of Potential Termination Benefits to Garret Dixon	Ordinary	22,825,361	2,692,307	73,000,863	5,339,068	95,871,224	2,692,896	5,339,068	Carried
		23.17%	2.73%	74.10%		97.27%	2.73%		
8D Approval of Potential Termination Benefits to Simon Price	Ordinary	22,625,361	2,692,307	73,000,863	5,539,068	95,671,224	2,692,896	5,539,068	Carried
		23.02%	2.73%	74.25%		97.26%	2.74%		
9 Insertion of Proportional Takeover Provisions	Special	30,501,922	76,795	73,000,863	278,519	103,547,785	77,384	278,519	Carried
		29.44%	0.08%	70.48%		99.93%	0.07%		

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