

28 November 2025

ASX Release

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

MinRex Resources Limited (ASX: MRR) (“**MinRex**” or “the **Company**”) held its Annual General Meeting of Shareholders of the Company today, 28 November 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 3 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Board of MinRex Resources Limited.

-ENDS-

For further information, please contact:

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About MinRex Resources Ltd.

MinRex Resources Limited (ASX: MRR) is an Australian based ASX-listed gold and base metals explorer with highly prospective gold and base metals projects in the Lachlan Fold Belt of NSW. The Company’s portfolio comprises around 438km² of tenements, including the Sofala Gold Project (NSW) which hosts JORC 2012 Resources totalling 352,000 oz gold.

MINREX RESOURCES LIMITED

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Disclosure of Proxy Votes

MinRex Resources Limited

Annual General Meeting
Friday, 28 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 ADOPTION OF REMUNERATION REPORT	P	147,413,242	128,996,303 87.51%	17,740,349 12.03%	317,196	676,590 0.46%	137,237,409 88.55%	17,740,349 11.45%	317,196	-
2 RE-ELECTION OF DIRECTOR – MR GLENN WHIDDON	P	182,348,242	164,331,303 90.12%	17,325,368 9.50%	282,196	691,571 0.38%	175,087,390 91.00%	17,325,368 9.00%	282,196	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	181,998,242	169,281,303 93.01%	12,040,349 6.62%	632,196	676,590 0.37%	180,022,409 93.73%	12,040,349 6.27%	632,196	Carried

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