



RESULTS OF GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held a General Meeting of Shareholders today, 16 February 2026 at 10:00am (WST).

Resolutions 1 to 10 were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

-ENDS-

This announcement has been approved for release by the Company Secretary.

Harry Miller
Company Secretary

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Disclosure of Proxy Votes

Minbos Resources Limited

General Meeting

Monday, 16 February 2026



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	63,592,951	54,837,127 86.23%	7,637,778 12.01%	116,850	1,118,046 1.76%	85,503,996 91.80%	7,637,778 8.20%	216,850	Carried
2 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	63,542,951	54,767,127 86.19%	7,657,778 12.05%	166,850	1,118,046 1.76%	85,433,996 91.77%	7,657,778 8.23%	266,850	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT OPTIONS	P	59,192,951	52,455,241 88.62%	5,619,664 9.49%	4,516,850	1,118,046 1.89%	83,122,110 93.67%	5,619,664 6.33%	4,616,850	Carried
4 APPROVAL TO ISSUE OPTIONS TO ALPINE CAPITAL PTY LTD	P	63,483,707	52,904,239 83.34%	9,214,459 14.51%	226,094	1,365,009 2.15%	83,818,071 90.10%	9,214,459 9.90%	326,094	Carried
5 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MR GRAEME ROBERTSON	P	63,583,707	38,698,528 60.86%	8,706,256 13.69%	126,094	16,178,923 25.45%	55,211,551 86.24%	8,806,256 13.76%	14,279,940	Carried
6 APPROVAL OF DIRECTOR PARTICIPATION IN THE PLACEMENT – MR VALENTINE CHITALU	P	63,558,707	53,734,405 84.54%	8,706,256 13.70%	151,094	1,118,046 1.76%	84,401,274 90.55%	8,806,256 9.45%	151,094	Carried
7 APPROVAL TO ISSUE SPP OPTIONS	P	54,071,083	48,796,088 90.24%	4,161,949 7.70%	4,967,374	1,113,046 2.06%	63,935,265 93.89%	4,161,949 6.11%	4,967,374	Carried
8 APPROVAL TO ISSUE SPP OPTIONS TO DIRECTOR – MR LINDSAY REED	P	63,394,330	50,728,528 80.02%	11,552,756 18.22%	315,471	1,113,046 1.76%	67,236,551 85.23%	11,652,756 14.77%	14,469,317	Carried

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Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SPP OPTIONS TO DIRECTOR – MR PAUL MCKENZIE	P	62,928,707	50,762,905 80.67%	10,052,756 15.97%	781,094	2,113,046 3.36%	80,311,728 88.78%	10,152,756 11.22%	2,894,140	Carried
10 APPROVAL TO ISSUE SPP OPTIONS TO DIRECTOR MR GRAEME ROBERTSON	P	47,169,048	29,122,008 61.74%	1,333,820 2.83%	181,094	16,713,220 35.43%	60,323,174 97.68%	1,433,820 2.32%	181,094	Carried

