

**Metro Mining Limited**  
**ASX Announcement**  
**22 April 2026**



**Results of 2026 Annual General Meeting**

Metro Mining Limited (**ASX: MMI**) advises in accordance with Listing Rule 3.13.2 and section 251AA(1) of the *Corporations Act 2001* (Cth), the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached voting summary.

All resolutions were carried in favour following voting via a poll.

This announcement has been approved by the CEO and Managing Director, Mr Simon Wensley.

ENDS.

**For more information contact:**

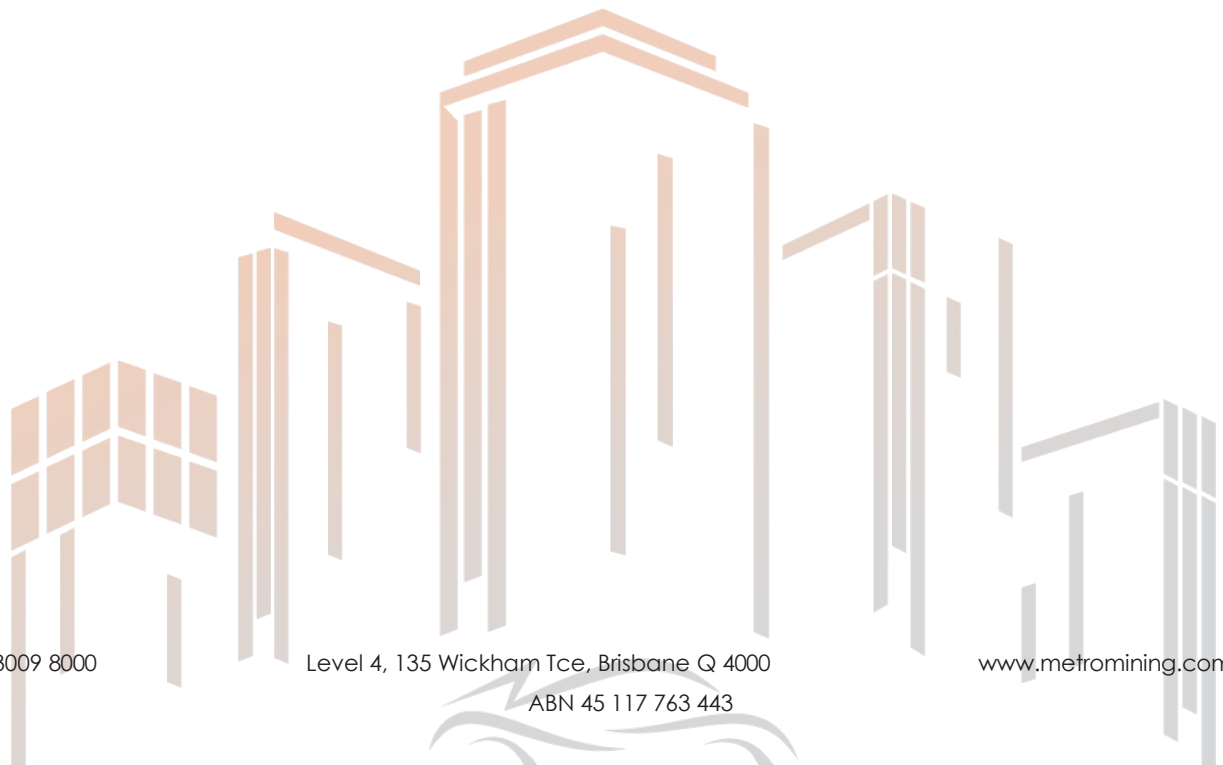
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**About Bauxite and Metro Mining**

Bauxite is the ore used to make aluminium, a critical and strong growth metal in the energy transition. Metro Mining is an independent bauxite producer and explorer, with its 100% owned Bauxite Hills Mine operating on the Weipa bauxite plateau approximately 95 kilometres north of Weipa, near the coast on the Skardon River. Metro Mining produces a high alumina bauxite, shipping direct to customers in very large ore carriers. Metro Mining recognises and has productive agreements with the Traditional Owners of the land on which it operates and is proud of its high percentage of indigenous employees and the economic impact it has in Cape York and Far North Queensland.

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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	Ordinary	2,025,039,795 97.03%	55,446,089 2.66%	6,438,068 0.31%	2,484,926	2,095,507,448 97.42%	55,446,089 2.58%	2,484,926	Carried
2 Election of Dr Jennifer Purdie as a Director	Ordinary	2,081,083,728 99.65%	759,433 0.04%	6,438,068 0.31%	1,127,649	2,206,251,978 99.97%	759,433 0.03%	1,127,649	Carried
3 Re-election of Mr Andrew Lloyd as a Director	Ordinary	2,045,721,882 97.97%	35,969,851 1.72%	6,438,068 0.31%	1,279,077	2,167,904,215 98.37%	35,969,851 1.63%	1,279,077	Carried
4 Grant of Performance Rights to Mr Douglas Ritchie (Chairman)	Ordinary	2,043,379,082 97.82%	39,966,958 1.91%	5,653,777 0.27%	409,061	2,113,062,444 98.14%	39,966,958 1.86%	6,183,045	Carried
5 Grant of Performance Rights to Mr Paul Lucas (Non-Executive Director)	Ordinary	2,043,188,682 97.81%	40,182,358 1.92%	5,663,777 0.27%	374,061	2,112,882,044 98.13%	40,182,358 1.87%	1,944,202	Carried
6 Grant of Performance Rights to Mrs Jo-Anne Scarini (Non-Executive Director)	Ordinary	2,078,091,711 99.48%	5,229,329 0.25%	5,653,777 0.27%	434,061	2,147,775,073 99.76%	5,229,329 0.24%	756,641	Carried
7 Grant of Performance Rights to Mr Simon Wensley (Managing Director and Chief Executive Officer) –2026 Short Term Incentive (STI) and 2026-2028 Long Term Incentive (LTI)	Ordinary	1,884,783,268 90.32%	196,432,161 9.41%	5,653,777 0.27%	2,539,672	1,954,466,630 90.87%	196,432,161 9.13%	39,456,766	Carried
8 Consolidation of issued Metro Share capital	Ordinary	2,060,130,424 99.48%	4,402,118 0.21%	6,538,068 0.31%	18,338,268	2,185,398,674 99.80%	4,402,118 0.20%	18,338,268	Carried

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

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