

28 May 2026

ANNUAL GENERAL MEETING RESULTS

Magnum Mining and Exploration Limited (ASX:MGU, OTCQB: MGUFF) (**Magnum**, or the **Company**), advises that all resolutions put to the Annual General Meeting of Shareholders at 10:30 am (AWST) on 28 May 2026, were carried by poll without amendment.

In accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the Resolutions and the proxy votes received in respect of each Resolution are set out in the attached summary.

ENDS

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This ASX announcement was authorised for release by the Board of Magnum Mining & Exploration Limited.

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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 date)				Number of votes cast on the poll (where applicable)					Result
No.	Resolution	Type	For	Against	Proxy's discretion	Abstain	For	%	Against	%	Abstain	Carried / Not Carried
1	Adoption of Remuneration Report	Ordinary (non-binding)	73,863,296	3,086,908	284,500	13,190,325	74,247,796	96.0%	3,086,908	4.0%	13,190,325	Carried
2	Re-election of Director – Mr Athan Lekkas	Ordinary	332,892,196	2,176,000	284,500	13,411,770	333,276,696	99.4%	2,176,000	0.6%	13,411,770	Carried
3	Re-election of Director – Mr Michael Davy	Ordinary	333,638,196	13,021,533	284,500	1,820,237	334,022,696	96.2%	13,021,533	3.8%	1,820,237	Carried
4	Re-election of Director – Mr Leslie Pereira	Ordinary	303,308,196	710,000	284,500	44,461,770	303,692,696	99.8%	710,000	0.2%	44,461,770	Carried
5	Approval of 10% Placement Facility	Special	319,317,602	12,130,495	4,104,500	13,211,869	323,522,102	96.4%	12,130,495	3.6%	13,211,869	Carried
6	Ratification of Prior Issue of Consideration Shares	Ordinary	319,052,002	24,926,028	3,390,500	1,395,936	322,542,502	92.8%	24,926,028	7.2%	1,395,936	Carried
7	Renewal of Proportional Takeover Provisions	Special	334,200,235	13,652,020	284,500	573,211	334,584,735	96.1%	13,652,020	3.9%	573,211	Carried
8	Approval to Issue Director Performance Rights to Mr Antonio Vitor Junior	Ordinary	137,929,638	7,350,687	284,500	13,145,141	138,314,138	95.0%	7,350,687	5.0%	13,145,141	Carried

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