



## **RESULTS OF ANNUAL GENERAL MEETING**

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**Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company")** held its Annual General Meeting of Shareholders today, 29 May 2026 at 10:00am (WST).

Resolutions 1 to 18 were passed on a poll including Resolutions 5 and 18 which were passed as special Resolutions.

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**

# Disclosure of Proxy Votes

## Minbos Resources Limited

Annual General Meeting

Friday, 29 May 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 ADOPTION OF REMUNERATION REPORT	P	176,666,438	169,104,176 95.72%	3,824,839 2.17%	4,787,367	3,737,423 2.12%	180,431,599 97.92%	3,824,839 2.08%	4,787,367	-
2 RE-ELECTION DIRECTOR – LINDSAY REED	P	203,113,184	189,876,558 93.48%	11,626,280 5.72%	799,287	1,610,346 0.79%	199,076,904 94.48%	11,626,280 5.52%	799,287	Carried
3 RE-ELECTION DIRECTOR – VALENTINE CHITALU	P	203,357,471	190,361,160 93.61%	11,416,965 5.61%	555,000	1,579,346 0.78%	199,530,506 94.59%	11,416,965 5.41%	555,000	Carried
4 RE-ELECTION DIRECTOR – CHANGBO (FRANK) SI	P	203,357,471	180,720,887 88.87%	21,057,238 10.35%	555,000	1,579,346 0.78%	189,890,233 90.02%	21,057,238 9.98%	555,000	Carried
5 APPROVAL OF 7.1A MANDATE	P	199,191,027	192,347,075 96.56%	5,244,606 2.63%	4,721,444	1,599,346 0.80%	201,536,421 97.46%	5,244,606 2.54%	4,721,444	Carried
6 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - PAUL MCKENZIE	P	199,390,810	183,649,735 92.11%	14,161,729 7.10%	216,841	1,579,346 0.79%	192,819,081 93.16%	14,161,729 6.84%	216,841	Carried
7 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - LINDSAY REED	P	185,737,181	168,941,027 90.96%	15,216,808 8.19%	21,444	1,579,346 0.85%	178,110,373 92.13%	15,216,808 7.87%	21,444	Carried
8 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - VALENTINE CHITALU	P	203,636,027	187,990,937 92.32%	14,065,744 6.91%	276,444	1,579,346 0.78%	197,160,283 93.34%	14,065,744 6.66%	276,444	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 NEW OPTIONS TO RELATED PARTY - GRAEME ROBERTSON	P	203,891,027	188,014,337 92.21%	14,297,344 7.01%	21,444	1,579,346 0.77%	197,183,683 93.24%	14,297,344 6.76%	21,444	Carried
10 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - CHANGBO (FRANK) SI	P	203,883,489	188,990,937 92.70%	13,313,206 6.53%	28,982	1,579,346 0.77%	198,160,283 93.70%	13,313,206 6.30%	28,982	Carried
11 ADOPTION OF SALARY SACRIFICE SHARE PLAN	P	181,453,805	170,182,447 93.79%	7,430,512 4.09%	0	3,840,846 2.12%	181,613,293 96.07%	7,430,512 3.93%	0	Carried
12 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – PAUL MCKENZIE	P	199,586,207	189,098,542 94.75%	8,896,819 4.46%	21,444	1,590,846 0.80%	198,279,388 95.71%	8,896,819 4.29%	21,444	Carried
13 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – LINDSAY REED	P	185,737,181	175,109,766 94.28%	9,036,569 4.87%	21,444	1,590,846 0.86%	184,290,612 95.33%	9,036,569 4.67%	21,444	Carried
14 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – VALENTINE CHITALU	P	203,891,027	193,379,962 94.84%	8,920,219 4.37%	21,444	1,590,846 0.78%	202,560,808 95.78%	8,920,219 4.22%	21,444	Carried
15 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – GRAEME ROBERTSON	P	203,891,027	193,403,362 94.86%	8,896,819 4.36%	21,444	1,590,846 0.78%	202,584,208 95.79%	8,896,819 4.21%	21,444	Carried
16 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – CHANGBO (FRANK) SI	P	203,891,027	193,379,962 94.84%	8,920,219 4.37%	21,444	1,590,846 0.78%	202,560,808 95.78%	8,920,219 4.22%	21,444	Carried
17 ADOPTION OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN	P	178,996,267	169,987,586 94.97%	7,409,335 4.14%	2,457,538	1,599,346 0.89%	179,176,932 96.03%	7,409,335 3.97%	2,457,538	Carried
18 REPLACEMENT OF CONSTITUTION	P	196,632,471	193,961,400 98.64%	1,080,225 0.55%	7,280,000	1,590,846 0.81%	203,052,246 99.47%	1,080,225 0.53%	7,370,000	Carried

