



10 July 2026

Results of 2026 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's general meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were considered by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions were passed.

Ben Donovan
Company Secretary

This announcement has been approved by the Company Secretary.

About McLaren Minerals Limited

McLaren Minerals is an exploration company focused on the future development of our high-value McLaren titanium project in the Eucla Basin of Western Australia. Titanium is considered a critical mineral and is essential for aerospace, defence and energy technologies.

For further information, please contact:

Simon Finnis

Managing Director
McLaren Minerals

simon.finnis@mclarenminerals.com.au
+61 (0) 418 695 138

Paul Berson

Media and Investor Relations
Corporate Storytime

paul@corporatestorytime.com
+61 (0) 421 647 445

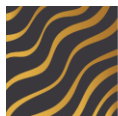


Disclosure of Proxy Votes

McLaren Minerals Limited – General Meeting 10 July 2026

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)	PROXY VOTES				POLL RESULTS (IF APPLICABLE)		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Approval to Issue Placement Shares	P	84,188,686	541,435	60,670,978	462,500	144,859,664 (99.63%)	541,435 (0.37%)	462,500
2. Approval to Issue Consideration Shares	P	141,751,404	541,435	0	3,570,760	141,751,404 (99.62%)	541,435 (0.38%)	3,570,760
3. Approval to Issue SPP Options to SPP Participants	P	28,000,839	1,566,755	0	3,570,760	28,000,839 (94.70%)	1,566,755 (5.30%)	3,570,760
4. Approval to Issue SPP Options to Simon Finnis	P	127,440,893	1,688,058	0	3,570,760	127,440,893 (98.69%)	1,688,058 (1.31%)	3,570,760
5a. Ratification of Issue of SPP Shortfall Shares (7.1)	P	143,880,941	541,435	121,303	462,500	144,002,244 (99.63%)	541,435 (0.37%)	462,500
5b. Ratification of Issue of SPP Shortfall Shares (7.1A)	P	143,880,941	541,435	121,303	462,500	144,022,244 (99.63%)	541,435 (0.37%)	462,500
6a. Approval to Issue Underwriter Options	P	139,747,361	1,566,755	121,303	3,570,760	139,868,664 (98.89%)	1,566,755 (1.11%)	3,570,760
6b. Approval to Issue Corporate Advisor Options	P	139,747,361	1,566,755	121,303	4,428,180	139,868,664 (98.89%)	1,566,755 (1.11%)	4,428,180
7. Ratification of Issue of Top-Up Placement Shares	P	87,993,181	541,435	0	462,500	87,993,181 (99.39%)	541,435 (0.61%)	462,500



8. Approval to Issue Top-Up Placement Options	P	140,726,084	1,566,755	0	3,570,760	140,726,084 (98.90%)	1,566,755 (1.10%)	3,570,760
9. Approval to Issue Sub-Underwriter Options	P	139,747,361	1,688,058	0	3,570,760	139,747,361 (98.81%)	1,688,058 (1.19%)	3,570,760
10. Approval to Issue SPP Shortfall Options	P	21,577,636	1,200,000	0	3,570,760	21,577,636 (94.73%)	1,200,000 (5.27%)	3,570,760