



**ASX Announcement**  
21 October 2025

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") held its Annual General Meeting of Shareholders of the Company today, 21 October 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 4 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Mantle Minerals Limited Board of Directors.

**For Further Information, please contact:**

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Non-Executive Director/Company Secretary  
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# Disclosure of Proxy Votes

## Mantle Minerals Limited

Annual General Meeting

Tuesday, 21 October 2025



**Automic**

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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	1,723,872,237	1,611,794,787 93.50%	105,316,991 6.11%	3,050,000	6,760,459 0.39%	1,620,093,246 93.90%	105,316,991 6.10%	3,050,000	-
2 RE-ELECTION OF JOHNATHON BUSING	P	1,723,572,237	1,610,682,326 93.45%	106,129,452 6.16%	66,132,000	6,760,459 0.39%	1,628,980,785 93.88%	106,129,452 6.12%	66,132,000	Carried
3 APPROVAL OF CAPITAL RETURN	P	1,788,404,237	1,689,885,856 94.49%	91,757,922 5.13%	1,300,000	6,760,459 0.38%	1,708,184,315 94.90%	91,757,922 5.10%	1,300,000	Carried
4 APPROVAL OF 7.1A MANDATE	P	1,784,859,591	1,671,739,793 93.66%	106,284,339 5.95%	4,844,646	6,835,459 0.38%	1,690,113,252 94.08%	106,284,339 5.92%	4,844,646	Carried

