



**ASX Announcement**

**27 October 2025**

## **Results of General Meeting**

M3 Mining Limited (**ASX:M3M**) ("**M3M**" or the "**Company**") is pleased to provide the results of the resolutions put to the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached proxy summary and poll results.

Authorised for release by the Company Secretary of M3 Mining Limited.

***For further details, please contact:***

Alan Armstrong  
Company Secretary  
M3 Mining Limited

# Disclosure of Proxy Votes

## M3 Mining Limited

General Meeting

Monday, 27 October 2025



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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 Ratification of Prior Issue of Tranche 1 Placement Shares	P	36,287,242	36,023,680 99.27%	256,562 0.71%	50,000	7,000 0.02%	36,030,680 99.29%	256,562 0.71%	50,000	Carried
2 Approval to issue Tranche 2 Placement Shares	P	48,787,242	48,523,680 99.46%	256,562 0.53%	50,000	7,000 0.01%	48,530,680 99.47%	256,562 0.53%	50,000	Carried
3 Approval to issue Lead Manager Options	P	47,137,242	46,873,680 99.44%	256,562 0.54%	1,700,000	7,000 0.01%	46,880,680 99.46%	256,562 0.54%	1,700,000	Carried
4a Approval to issue 3,000,000 incentive Options to Mr Alan Armstrong and/or his nominee)	P	48,787,242	48,023,680 98.43%	756,562 1.55%	50,000	7,000 0.01%	48,030,680 98.45%	756,562 1.55%	50,000	Carried
4b Approval to issue 3,000,000 incentive Options to Mr Tyler Formica (and/or his nominee)	P	47,512,242	46,748,680 98.39%	756,562 1.59%	50,000	7,000 0.01%	46,755,680 98.41%	756,562 1.59%	50,000	Carried
4c Approval to issue 3,000,000 incentive Options to Mr Ariel King (and/or his nominee)	P	47,637,242	46,873,680 98.40%	756,562 1.59%	1,200,000	7,000 0.01%	46,880,680 98.41%	756,562 1.59%	1,200,000	Carried

