

ASX MEDIA RELEASE: 17 November 2025

ASX CODE: MRQ

RE: RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Members was held today at 12.00pm.

A poll was conducted on all resolutions. All resolutions were carried. There were 34 valid proxies received totalling 526,874,699 votes and details of proxies and poll results were as follows:

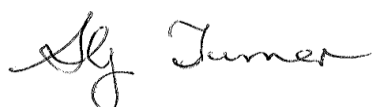
	Resolution 1: Adoption of Remuneration Report		Resolution 2: Re-election of Mr Christopher Gregory	
	Proxy	Poll	Proxy	Poll
Total Available Votes - For	335,986,221	335,986,221	421,626,649	421,626,649
Total Available Votes - Against	26,925,294	26,925,294	27,334,054	27,334,054
Total Available Votes - Abstain	160,863,174	160,863,174	74,813,986	74,813,986
Total Available Votes – At discretion of proxy (For)	3,100,010	3,100,010	3,100,010	3,100,010
% of available votes - For	92.64%	92.64%	93.95%	93.95%
% of available votes – Against	7.36%	7.36%	6.05%	6.05%

	Resolution 3: Approval of proposed MRQOD Option issue – Peak Asset Management (or its nominees)		Resolution 4: Approval of additional placement capacity	
	Proxy	Poll	Proxy	Poll
Total Available Votes - For	263,295,965	263,295,965	495,089,585	495,089,585
Total Available Votes - Against	28,675,294	28,675,294	28,625,104	28,625,104
Total Available Votes - Abstain	231,803,430	231,803,430	60,000	60,000
Total Available Votes – At discretion of proxy (For)	3,100,010	3,100,010	3,100,010	3,100,010
% of available votes - For	90.28%	90.28%	94.57%	94.57%
% of available votes – Against	9.72%	9.72%	5.43%	5.43%

This release has been authorised by the Board.

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,



SHANE TURNER
Director/Secretary