

**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](http://www.mrgmetals.com.au), or contact the undersigned.

Yours faithfully,



SHANE TURNER  
Director/Secretary