



ASX Announcement

24 November 2025

Results of Annual General Meeting

M3 Mining Limited (**ASX:M3M**) ("**M3M**" or the "**Company**") is pleased to provide the results of the resolutions put to the Annual 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

Annual General Meeting

Monday, 24 November 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 Adoption of Remuneration Report	P	60,385,925	59,631,391 98.75%	754,534 1.25%	7,000	0 0.00%	59,631,391 98.75%	754,534 1.25%	7,000	-
2 Re-election of Director – Mr Ariel King	P	61,617,925	60,906,391 98.85%	704,534 1.14%	50,000	7,000 0.01%	60,913,391 98.86%	704,534 1.14%	50,000	Carried
3 Re-election of Director – Mr Alan Armstrong	P	61,617,925	60,906,391 98.85%	704,534 1.14%	50,000	7,000 0.01%	60,913,391 98.86%	704,534 1.14%	50,000	Carried
4 Re-election of Director – Mr Tyler Formica	P	61,617,925	60,906,391 98.85%	704,534 1.14%	50,000	7,000 0.01%	60,913,391 98.86%	704,534 1.14%	50,000	Carried
5 Approval of 10% Placement Facility	P	61,617,925	60,604,579 98.36%	1,004,534 1.63%	50,000	8,812 0.01%	60,613,391 98.37%	1,004,534 1.63%	50,000	Carried

