

25 November 2025

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Moab Minerals Limited (ASX: MOM) ("**Moab**" or "the **Company**") provides information in relation to the resolutions and proxies received for its Annual General Meeting ("**AGM**") of Shareholders held at 1:00pm WST on 25 November 2025, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

### For further information, please contact:

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## **ABOUT MOAB MINERALS**

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The Company is currently focused on the exploration and development of the Manyoni Uranium Project located in Tanzania, Africa. The project is 80% owned by Moab with Tanzanian company Galo Capital Ltd holding the other 20%. The Company aims to further explore Manyoni through a targeted exploration program.

Moab also holds a 9.30% interest in CAA Mining, an exploration and development company focused on lithium and gold exploration in Ghana, Africa, providing Moab shareholders with an interest in three lithium projects that are complementary to its existing assets, expanding its business as a junior exploration company

The Company also owns the Highline Copper-Cobalt Project in Southern Nevada.

## Results of Annual General Meeting held at 1:00pm WST on 25 November 2025 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	419,742,361 99.70%	1,243,444 0.30%	440 0.00%	3,100,000	419,742,801 99.70%	1,243,444 0.30%	3,100,000	Carried
2	RE-ELECTION OF DIRECTOR – MR DAVID WHEELER	Ordinary	576,092,454 98.25%	10,282,391 1.75%	400 0.00%	2,000,200	576,092,854 98.25%	10,282,391 1.75%	2,000,200	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	583,055,459 99.95%	214,386 0.04%	100,640 0.02%	5,005,000	583,156,099 99.96%	214,386 0.04%	5,005,000	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES – MARCH PLACEMENT	Ordinary	227,059,976 99.91%	212,466 0.09%	440 0.00%	3,005,000	227,060,416 99.91%	212,466 0.09%	3,005,000	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES – MARCH PLACEMENT	Ordinary	227,059,976 99.91%	212,466 0.09%	440 0.00%	3,005,000	227,060,416 99.91%	212,466 0.09%	3,005,000	Carried
6	RATIFICATION OF PRIOR ISSUE OF FREE ATTACHING OPTIONS – MARCH PLACEMENT	Ordinary	227,060,976 98.60%	212,466 0.09%	3,000,440 1.30%	4,000	230,061,416 99.91%	212,466 0.09%	4,000	Carried
7	RATIFICATION OF PRIOR ISSUE OF SHARES – JULY PLACEMENT	Ordinary	227,060,976 99.91%	212,466 0.09%	440 0.00%	3,004,000	227,061,416 99.91%	212,466 0.09%	3,004,000	Carried
8	APPROVAL TO ISSUE OPTIONS – GOLDSHORE	Ordinary	420,575,801 99.91%	359,804 0.09%	440 0.00%	3,150,200	420,576,241 99.91%	359,804 0.09%	3,150,200	Carried
9	APPROVAL TO ISSUE OPTIONS IN CONSIDERATION FOR FACILITATION SERVICES	Ordinary	585,265,041 99.84%	959,804 0.16%	440 0.00%	3,150,200	585,265,481 99.84%	959,804 0.16%	3,150,200	Carried
10	APPROVAL TO ISSUE PERFORMANCE RIGHTS IN CONSIDERATION FOR FACILITATION SERVICES	Ordinary	582,262,921 99.83%	962,124 0.16%	440 0.00%	5,150,000	582,263,361 99.84%	962,124 0.16%	5,150,000	Carried
11	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	Special	584,865,294 99.94%	354,551 0.06%	440 0.00%	3,155,200	584,865,734 99.94%	354,551 0.06%	3,155,200	Carried