



MPR Australia Limited

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Level 4

15 Bourke Road

Mascot NSW 2020

ASX ANNOUNCEMENT

CHAIRMAN'S ADDRESS

ANNUAL GENERAL MEETING 2025

Sydney – 25 November 2025 – MPR Australia Limited (ASX:MPR)

MPR Australia Limited attaches the outcome of resolutions and the proxies received at the Annual General Meeting held today 25 November 2025. All resolutions were passed.

Ends

Contact

For further information, please contact:

Robert Moran
Company Secretary
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This announcement has been authorised by the Board of MPR Australia Limited.

Disclosure of Proxy Votes

MPR Australia Limited

2025 Annual General Meeting

Tuesday, 25 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	64,977,677	57,317,984 88.21%	7,659,693 11.79%	102,157	0 0.00%	70,339,136 90.18%	7,659,693 9.82%	102,157	-
2 Re-election of Nathan Wise as Director	P	160,924,993	153,359,871 95.30%	7,528,122 4.68%	192,275	37,000 0.02%	168,748,759 95.73%	7,528,122 4.27%	192,275	Carried

