

ASX Announcement

RESULTS OF ANNUAL GENERAL MEETING

MLG Oz Limited (ASX: MLG) (**MLG** or the **Company**) advises the results of its Annual General Meeting held today, 26 November 2025.

All resolutions were passed with the requisite majorities by way of a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the resolutions, together with proxies received in relation to each resolution, are included in the attached summary of results.

Authorised for release by the Board of Directors.

ENDS

About MLG Oz Limited

MLG Oz Limited (ASX: MLG) is a Kalgoorlie-based integrated mining services and resource asset management company, founded by Managing Director Murray Leahy. MLG delivers tailored solutions to mining operations, primarily focused on supporting its clients' ore processing facilities across gold, iron ore and other base metals in Western Australia and the Northern Territory.

MLG offers a comprehensive range of services under an integrated business model, often within a single contractual framework. These include Civil & Construction, Crushing & Screening, Bulk Haulage & Site Services, and the supply of Open Pit Mining & Construction Materials from MLG's strategically located regional quarries.

The Company's key capabilities include build, own, and operate models, contract crushing and screening services, as well as crusher feed and material management.

Services extend to include construction, road maintenance, rehabilitation work, vehicle maintenance, and machinery and labour hire. MLG's dedicated facility at the Esperance Port supports its end-to-end bulk commodity export logistics services.

www.mlgoz.com.au

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	23,940,496 97.12%	632,457 2.57%	77,865 0.31%	260,519	24,063,950 97.44%	632,457 2.56%	260,519	Carried
2 Election of Director - Simon Price	Ordinary	30,810,100 29.67%	47,136 0.04%	73,000,863 70.29%	0	103,856,552 99.95%	47,136 0.05%	0	Carried
3 Approval of 10% Placement Facility	Special	23,375,101 22.52%	7,460,135 7.18%	73,000,863 70.30%	22,000	96,420,964 92.82%	7,460,724 7.18%	22,000	Carried
4 Approval of Employee Securities Incentive Plan	Ordinary	24,698,970 99.35%	130,667 0.53%	31,700 0.12%	250,000	24,731,259 99.47%	130,667 0.53%	250,000	Carried
5 Approval of Potential Termination Benefits	Ordinary	24,350,875 98.80%	263,243 1.07%	31,700 0.13%	465,519	24,427,575 98.93%	263,832 1.07%	465,519	Carried
6 Approval of Issue of Performance Rights to Mr Murray Leahy	Ordinary	23,991,641 97.19%	659,977 2.68%	31,700 0.13%	2,242,839	24,068,930 97.33%	659,977 2.67%	2,242,839	Carried
7A Approval of Issue of Director Options to Anna Neuling	Ordinary	22,832,971 23.19%	2,650,197 2.69%	73,000,863 74.12%	5,374,068	95,878,834 97.31%	2,650,786 2.69%	5,374,068	Carried
7B Approval of Issue of Director Options to Garret Dixon	Ordinary	22,882,971 23.23%	2,650,197 2.69%	73,000,863 74.08%	5,324,068	95,929,423 97.31%	2,650,197 2.69%	5,324,068	Carried
7C Approval of Issue of Director Options to Simon Price	Ordinary	22,677,971 23.07%	2,655,197 2.70%	73,000,863 74.23%	5,524,068	95,723,834 97.30%	2,655,197 2.70%	5,524,068	Carried
8A Approval of Potential Termination Benefits to Murray Leahy	Ordinary	28,113,810 97.46%	650,087 2.25%	81,700 0.29%	2,042,839	28,196,099 97.75%	650,087 2.25%	2,042,839	Carried
8B Approval of Potential Termination Benefits to Anna Neuling	Ordinary	22,765,361 23.13%	2,692,307 2.73%	73,010,863 74.14%	5,389,068	95,821,813 97.27%	2,692,307 2.73%	5,389,068	Carried
8C Approval of Potential Termination Benefits to Garret Dixon	Ordinary	22,825,361 23.17%	2,692,307 2.73%	73,000,863 74.10%	5,339,068	95,871,224 97.27%	2,692,896 2.73%	5,339,068	Carried
8D Approval of Potential Termination Benefits to Simon Price	Ordinary	22,625,361 23.02%	2,692,307 2.73%	73,000,863 74.25%	5,539,068	95,671,224 97.26%	2,692,896 2.74%	5,539,068	Carried
9 Insertion of Proportional Takeover Provisions	Special	30,501,922 29.44%	76,795 0.08%	73,000,863 70.48%	278,519	103,547,785 99.93%	77,384 0.07%	278,519	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.