

ASX ANNOUNCEMENT

26 NOVEMBER 2025

ASX:MMA



RESULTS OF 2025 ANNUAL GENERAL MEETING

Maronan Metals Limited (ASX: MMA) (**Maronan** or **Company**) advises that the 12 resolutions put to the Annual General Meeting of Shareholders held earlier today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2. and section 251AA of the Corporations Act, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This announcement was authorised by the Board of Maronan Metals Limited.

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Disclosure of Proxy Votes

Maronan Metals Limited

Annual General Meeting

Wednesday, 26 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	126,344,408	125,418,405 99.27%	802,545 0.64%	77,104	123,458 0.10%	130,107,034 99.39%	802,545 0.61%	77,104	-
2 RE-ELECTION OF A DIRECTOR - SIMON BIRD	P	126,691,041	125,422,090 99.00%	1,210,611 0.96%	41,185	58,340 0.05%	130,145,601 99.08%	1,210,611 0.92%	41,185	Carried
3 ELECTION OF A DIRECTOR - MATTHEW HINE	P	126,626,175	125,404,724 99.04%	1,163,111 0.92%	106,051	58,340 0.05%	130,128,235 99.11%	1,163,111 0.89%	106,051	Carried
4 APPROVAL OF 7.1A MANDATE	P	126,639,309	125,553,646 99.14%	967,205 0.76%	92,917	118,458 0.09%	130,337,275 99.26%	967,205 0.74%	92,917	Carried
5 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – SIMON BIRD	P	126,347,757	124,536,355 98.57%	1,753,062 1.39%	73,755	58,340 0.05%	129,159,866 98.66%	1,753,062 1.34%	173,755	Carried
6 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ROBERT RUTHERFORD	P	126,585,605	124,774,203 98.57%	1,753,062 1.38%	146,621	58,340 0.05%	129,397,714 98.66%	1,753,062 1.34%	146,621	Carried
7 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MATTHEW HINE	P	126,585,605	124,774,203 98.57%	1,753,062 1.38%	146,621	58,340 0.05%	129,397,714 98.66%	1,753,062 1.34%	246,621	Carried
8 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – RICHARD CARTLON	P	126,585,605	124,774,203 98.57%	1,753,062 1.38%	146,621	58,340 0.05%	129,397,714 98.66%	1,753,062 1.34%	246,621	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RICHARD CARTLON	P	126,595,005	123,921,011 97.89%	2,615,654 2.07%	137,221	58,340 0.05%	128,544,522 98.01%	2,615,654 1.99%	237,221	Carried
10 AMENDMENT TO CONSTITUTION	P	126,667,664	125,468,409 99.05%	1,080,797 0.85%	64,562	118,458 0.09%	130,252,038 99.18%	1,080,797 0.82%	64,562	Carried
11 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	P	112,756,539	111,768,780 99.12%	929,419 0.82%	12,816,282	58,340 0.05%	116,492,291 99.21%	929,419 0.79%	12,816,282	Carried
12 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	P	112,756,539	111,768,780 99.12%	929,419 0.82%	12,816,282	58,340 0.05%	116,492,291 99.21%	929,419 0.79%	12,816,282	Carried

