

## RESULTS OF ANNUAL GENERAL MEETING

The directors of Mont Royal Resources Limited ("**Mont Royal**" or the "**Company**") (ASX:MRZ) advise, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 26 November 2025, that all resolutions put to the meeting were passed by a poll, except for Resolution 5.

Resolutions 3, 4 and 6 were carried as special resolutions.

Details of the voting on the resolutions are set out in the attached voting summary.

For and on behalf of the Board

Joel Ives | Company Secretary

### For Further Information:

**Nicholas Holthouse**

Managing Director

[info@montroyalres.com](mailto:info@montroyalres.com)

**Peter Ruse**

Corporate Development

[info@montroyalres.com](mailto:info@montroyalres.com)

**Nicholas Read**

Investor and Media Relations

[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

**Mont Royal Resources Limited****Annual General Meeting****Wednesday, 26 November 2025**

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/ Excluded	For	Against	Abstain*/ Excluded	Carried / Not Carried
1. Remuneration Report	Non-binding	19,193,836 99.87%	22,915 0.12%	1,220 0.01%	3,021,704	19,665,606 99.88%	22,915 0.12%	3,021,704	Carried
2. Election of Director - Mr Ronnie Beevor	Ordinary	22,231,540 99.96%	6,915 0.03%	1,220 0.01%	-	22,703,310 99.97%	6,915 0.03%	-	Carried
3. Approval of 10% Placement Facility	Special	22,231,540 99.96%	6,915 0.03%	1,220 0.01%	-	22,703,310 99.97%	6,915 0.03%	-	Carried
4. Amendment of Article 2.1 of the Constitution	Special	22,158,735 99.63%	79,720 0.36%	1,220 0.01%	-	22,630,505 99.65%	79,720 0.35%	-	Carried
5. Amendment of Article 6.1 of the Constitution	Special	2,115,312 9.78%	19,498,823 90.21%	1,220 0.01%	624,320	2,215,312 10.03%	19,870,593 89.97%	625,540	Not Carried
6. Change of Company Name	Special	22,214,562 99.88%	23,893 0.11%	1,220 0.01%	-	22,686,332 99.89%	23,893 0.11%	-	Carried

\*Votes cast by a person who abstains on an item are not counted