

**Date:** 26 November 2025

**ASX Code:** MAN

**Directors**

Lloyd Flint  
Non-Executive Chairman  
Company Secretary

Roger Fitzhardinge  
Non-executive Director

James Allchurch  
Managing Director

**Contact Details**

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Company Announcements Office  
ASX Limited

## RESULTS OF THE ANNUAL GENERAL MEETING HELD 26 NOVEMBER 2025

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

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

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board  
**Mandrake Resources Limited**

**Lloyd Flint**  
Company Secretary

# Disclosure of Proxy Votes

## Mandrake Resources Limited

Annual General Meeting

Wednesday, 26 November 2025



Automic

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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	65,079,094	60,957,684 93.67%	3,057,544 4.70%	240,000	1,063,866 1.63%	63,221,550 95.39%	3,057,544 4.61%	240,000	-
2 RE-ELECTION OF ROGER FITZHARDINGE	P	96,779,094	93,532,228 96.65%	1,983,000 2.05%	90,000	1,263,866 1.31%	95,996,094 97.98%	1,983,000 2.02%	7,090,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	96,458,609	93,177,929 96.60%	2,266,814 2.35%	410,485	1,013,866 1.05%	102,391,795 97.83%	2,266,814 2.17%	410,485	Carried
4 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	96,836,094	95,322,228 98.44%	250,000 0.26%	33,000	1,263,866 1.31%	104,786,094 99.76%	250,000 0.24%	33,000	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	96,795,609	94,835,795 97.98%	695,948 0.72%	73,485	1,263,866 1.31%	104,299,661 99.34%	695,948 0.66%	73,485	Carried
6 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – JAMES ALLCHURCH	P	65,238,609	60,417,185 92.61%	4,159,758 6.38%	31,580,485	661,666 1.01%	62,278,851 93.74%	4,159,758 6.26%	31,580,485	Carried
7 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – ROGER FITZHARDINGE	P	60,238,609	55,417,185 92.00%	4,159,758 6.91%	5,130,485	661,666 1.10%	57,278,851 93.23%	4,159,758 6.77%	12,130,485	Carried
8 ISSUE OF PERFORMANCE RIGHTS TO RELATED PARTY – LLOYD FLINT	P	60,238,609	55,417,185 92.00%	4,159,758 6.91%	5,080,485	661,666 1.10%	57,278,851 93.23%	4,159,758 6.77%	5,080,485	Carried

