

19 December 2025 | ASX:MAG

| Market Announcements Office | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Australian Securities Exchange Limited | | | | | | | | |

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of the shareholders of Magmatic Resources Limited (ASX:MAG).

All resolutions were carried.

Yours faithfully,

Magmatic Resources Limited

Anthea Acomb

Company Secretary

Authorised for release by the Company Secretary of Magmatic Resources Limited, Anthea Acomb.

FOR FURTHER INFORMATION:

Ms Anthea Acomb Joint Company Secretary

Magmatic Resources Limited +61 8 6188 8181 info@magmaticresources.com www.magmaticresources.com

Results of Meeting

Name of entity

| MAGN | MATIC RESOURCES LIMITED | | | |
|------|-------------------------|--|--|--|
| | | | | |

ABN

32 615 598 322

Date of meeting 19-Dec-25

| Resolutions voted on at the meeting | | | | | If decided by poll | | | | Proxies received | | | | |
|-------------------------------------|---|--------|-----------------|----------|--------------------|--------|---------------|-------|------------------|------------|-----------|---------|------------|
| | Resolution | | Voting If s250U | | Voted for Vo | | Voted against | | Abstained | For | Against | Abstain | Discretion |
| N | o. Short description | Result | method | dapplies | Number | % | Number | % | Number | Number | Number | Number | Number |
| | Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1) | Passed | Poll | N/A | 84,743,712 | 98.66% | 1,151,408 | 1.34% | 925,000 | 64,012,043 | 1,151,408 | 925,000 | 1,131,669 |
| 2 | Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1A) | Passed | Poll | N/A | 84,743,712 | 98.66% | 1,151,408 | 1.34% | 925,000 | 64,012,043 | 1,151,408 | 925,000 | 1,131,669 |