

## Results of General Meeting

30 January 2026

**MetalsGrove Mining Limited (ASX: MGA)** (“**MetalsGrove**” or the “**Company**”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, that the resolutions contained in the Notice of General Meeting held on 30 January 2026, were passed by shareholders.

All Resolutions were decided by Poll.

The summary of the results is set out in the attached Summary of Meeting Results.

**This announcement was authorised for release by the MetalsGrove Mining Ltd Company Secretary.**

# Disclosure of Proxy Votes

## MetalsGrove Mining Limited

General Meeting

Friday, 30 January 2026



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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 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER LISTING RULE 7.1	P	55,109,741	55,094,741 99.97%	15,000 0.03%	0	0 0.00%	57,194,741 99.97%	15,000 0.03%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES ISSUED UNDER LISTING RULE 7.1A	P	55,109,741	55,094,741 99.97%	15,000 0.03%	0	0 0.00%	57,194,741 99.97%	15,000 0.03%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	55,109,741	55,076,741 99.94%	33,000 0.06%	0	0 0.00%	57,176,741 99.94%	33,000 0.06%	0	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - PETER LEDWIDGE	P	55,020,456	54,977,456 99.92%	43,000 0.08%	0	0 0.00%	57,077,456 99.92%	43,000 0.08%	0	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - LIJUN YANG	P	48,859,741	48,816,741 99.91%	43,000 0.09%	6,250,000	0 0.00%	50,916,741 99.92%	43,000 0.08%	6,250,000	Carried
6 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - HAIDONG CHI	P	45,109,741	45,066,741 99.90%	43,000 0.10%	0	0 0.00%	47,166,741 99.91%	43,000 0.09%	0	Carried
7 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT - LUKE HUANG	P	52,481,570	52,438,570 99.92%	43,000 0.08%	0	0 0.00%	54,538,570 99.92%	43,000 0.08%	0	Carried
8 APPROVAL TO ISSUE SHARES TO DIRECTOR, LIJUN YANG AS A REMUNERATION BONUS	P	48,859,741	48,756,741 99.79%	103,000 0.21%	6,250,000	0 0.00%	50,856,741 99.80%	103,000 0.20%	6,250,000	Carried



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
9 APPROVAL TO ISSUE SHARES AS A FEE FOR SERVICES PROVIDED	P	54,909,741	54,816,741 99.83%	93,000 0.17%	200,000	0 0.00%	56,916,741 99.84%	93,000 0.16%	200,000	Carried

