

**ASX MEDIA RELEASE: 19 March 2026**

**ASX CODE: MRQ**

**RE: RESULTS OF GENERAL MEETING**

The General Meeting of Members was held today at 12.00pm.

A poll was conducted on all resolutions. All resolutions were carried. There were 32 valid proxies received totalling 318,807,806 votes and details of proxies and poll results were as follows:

	Resolution 1: Ratification of prior issue Options to Placement Participants		Resolution 2: Ratification of prior issue of Shares to Placement Participants		Resolution 3: Ratification of prior issue of Shares to Catiric Holdings	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	313,139,599	313,139,599	313,139,599	313,139,599	238,838,606	238,838,606
Total Available Votes - Against	5,056,197	5,056,197	5,056,197	5,056,197	4,325,190	4,325,190
Total Available Votes - Abstain	-	-	-	-	75,032,000	75,032,000
Total Available Votes – At discretion of proxy (For)	612,010	612,010	612,010	612,010	612,010	612,010
% of available votes - For	98.41%	98.41%	98.41%	98.41%	98.23%	98.23%
% of available votes – Against	1.59%	1.59%	1.59%	1.59%	1.77%	1.77%

	<b>Resolution 4: Ratification of prior issue of Shares and Options to Pinnacle Equities</b>		<b>Resolution 5: Ratification of prior issue of Shares and Options to Peak Asset Management</b>		<b>Resolution 6: Approval of proposed issue of Shares and Options to Andrew Van Der Zwan (or his nominee)</b>	
	<b>Proxy</b>	<b>Poll</b>	<b>Proxy</b>	<b>Poll</b>	<b>Proxy</b>	<b>Poll</b>
Total Available Votes - For	313,238,606	313,238,606	312,782,409	312,782,409	258,590,920	258,590,920
Total Available Votes - Against	4,925,190	4,925,190	5,381,387	5,381,387	5,056,197	5,056,197
Total Available Votes - Abstain	32,000	32,000	32,000	32,000	54,156,679	54,156,679
Total Available Votes – At discretion of proxy (For)	612,010	612,010	612,010	612,010	644,010	644,010
% of available votes - For	98.45%	98.45%	98.31%	98.31%	97.92%	97.92%
% of available votes – Against	1.55%	1.55%	1.69%	1.69%	2.08%	2.08%

	<b>Resolution 7: Approval of proposed issue of Shares and Options to Christopher Gregory (or his nominee)</b>		<b>Resolution 8: Approval of proposed issue of Shares and Options to Shane Turner (or his nominee)</b>		<b>Resolution 9: Approval of proposed issue of Shares and Options to Jacob Deysel (or his nominee)</b>	
	<b>Proxy</b>	<b>Poll</b>	<b>Proxy</b>	<b>Poll</b>	<b>Proxy</b>	<b>Poll</b>
Total Available Votes - For	237,843,613	237,843,613	280,675,090	280,675,090	237,657,599	237,657,599
Total Available Votes - Against	5,506,679	5,506,679	5,506,679	5,506,679	5,506,679	5,506,679
Total Available Votes - Abstain	74,813,986	74,813,986	31,982,509	31,982,509	75,000,000	75,000,000
Total Available Votes – At discretion of proxy (For)	644,010	644,010	644,010	644,010	644,010	644,010
% of available votes - For	97.74%	97.74%	98.08%	98.08%	97.74%	97.74%
% of available votes – Against	2.26%	2.26%	1.92%	1.92%	2.26%	2.26%

	<b>Resolution 10: Approval of proposed issue of Shares and Options to Ian Egan (or his nominee)</b>	
	<b>Proxy</b>	<b>Proxy</b>
Total Available Votes - For	237,657,599	237,657,599
Total Available Votes - Against	5,506,679	5,506,679
Total Available Votes - Abstain	75,000,000	75,000,000
Total Available Votes – At discretion of proxy (For)	644,010	644,010
% of available votes - For	97.74%	97.74%
% of available votes – Against	2.26%	2.26%

This release has been authorised by the Board.

For further information about MRG Metals Ltd and its projects please visit our website [www.mrgmetals.com.au](http://www.mrgmetals.com.au), or contact the undersigned.

Yours faithfully,



SHANE TURNER  
Director/Secretary