21 May 2026

RESULTS OF AGM

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, **Marvel Gold Limited** (ASX: MVL) (**Marvel** or the **Company)** advises that the resolutions put to shareholders at today's annual general meeting (**Meeting**) were passed on a poll.

Details of the voting on the resolutions and the proxies received in respect of those resolutions are set out in the attached voting summary.

-**ENDS-**

This announcement has been approved for release by the Company Secretary of Marvel Gold Limited.

For further information, please contact:

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ABOUT MARVEL GOLD

Marvel Gold Limited is an Australian resources company listed on the Australian Securities Exchange under stock code MVL. Marvel recently acquired the Hanang Gold Project in Tanzania, located on the highly prospective Iramba-Sekenke Greenstone Belt of Tanzania.

Marvel has an experienced board and management team with specific skills and extensive experience in exploration, project development and mining.

Marvel Gold Limited
Annual General Meeting
Thursday, 21 May 2026

Results of Meeting

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**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report	Ordinary	13,182,488 96.78%	439,060 3.22%	0	401,314	16,932,488 97.47%	439,060 2.53%	1,501,314	Carried
2 Re-election of Director – Howard Golden	Ordinary	27,020,213 99.52%	130,649 0.48%	0	1,603,002	31,870,213 99.59%	130,649 0.41%	1,603,002	Carried
3 Ratification of Prior Issue of Shares – Anchises Capital LLC	Ordinary	27,917,550 98.01%	565,649 1.99%	0	270,665	31,667,550 98.25%	565,649 1.75%	1,370,665	Carried
4 Change of Auditor at AGM	Ordinary	28,072,808 98.28%	490,649 1.72%	0	190,407	32,922,808 98.53%	490,649 1.47%	190,407	Carried
5 Approval of 10% Placement Facility – Listing Rule 7.1A	Special	27,712,808 96.87%	894,056 3.13%	0	147,000	31,462,808 97.24%	894,056 2.76%	1,247,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.