



## **RESULTS OF ANNUAL GENERAL MEETING**

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**Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company")** held its Annual General Meeting of Shareholders today, 29 May 2026 at 10:00am (WST).

Resolutions 1 to 18 were passed on a poll including Resolutions 5 and 18 which were passed as special Resolutions.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

**-ENDS-**

This announcement has been approved for release by the Company Secretary.

**Harry Miller**  
**Company Secretary**

# Disclosure of Proxy Votes

## Minbos Resources Limited

Annual General Meeting

Friday, 29 May 2026



**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.

|                                                                      |                                          |                                                                      | Proxy Votes           |                      |           |                    | Poll Results (if applicable) |                     |           | Results |
|----------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|----------------------|-----------|--------------------|------------------------------|---------------------|-----------|---------|
| Resolution                                                           | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST              | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST             | ABSTAIN   | OUTCOME |
| 1 ADOPTION OF REMUNERATION REPORT                                    | P                                        | 176,666,438                                                          | 169,104,176<br>95.72% | 3,824,839<br>2.17%   | 4,787,367 | 3,737,423<br>2.12% | 180,431,599<br>97.92%        | 3,824,839<br>2.08%  | 4,787,367 | -       |
| 2 RE-ELECTION DIRECTOR – LINDSAY REED                                | P                                        | 203,113,184                                                          | 189,876,558<br>93.48% | 11,626,280<br>5.72%  | 799,287   | 1,610,346<br>0.79% | 199,076,904<br>94.48%        | 11,626,280<br>5.52% | 799,287   | Carried |
| 3 RE-ELECTION DIRECTOR – VALENTINE CHITALU                           | P                                        | 203,357,471                                                          | 190,361,160<br>93.61% | 11,416,965<br>5.61%  | 555,000   | 1,579,346<br>0.78% | 199,530,506<br>94.59%        | 11,416,965<br>5.41% | 555,000   | Carried |
| 4 RE-ELECTION DIRECTOR – CHANGBO (FRANK) SI                          | P                                        | 203,357,471                                                          | 180,720,887<br>88.87% | 21,057,238<br>10.35% | 555,000   | 1,579,346<br>0.78% | 189,890,233<br>90.02%        | 21,057,238<br>9.98% | 555,000   | Carried |
| 5 APPROVAL OF 7.1A MANDATE                                           | P                                        | 199,191,027                                                          | 192,347,075<br>96.56% | 5,244,606<br>2.63%   | 4,721,444 | 1,599,346<br>0.80% | 201,536,421<br>97.46%        | 5,244,606<br>2.54%  | 4,721,444 | Carried |
| 6 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - PAUL MCKENZIE     | P                                        | 199,390,810                                                          | 183,649,735<br>92.11% | 14,161,729<br>7.10%  | 216,841   | 1,579,346<br>0.79% | 192,819,081<br>93.16%        | 14,161,729<br>6.84% | 216,841   | Carried |
| 7 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - LINDSAY REED      | P                                        | 185,737,181                                                          | 168,941,027<br>90.96% | 15,216,808<br>8.19%  | 21,444    | 1,579,346<br>0.85% | 178,110,373<br>92.13%        | 15,216,808<br>7.87% | 21,444    | Carried |
| 8 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - VALENTINE CHITALU | P                                        | 203,636,027                                                          | 187,990,937<br>92.32% | 14,065,744<br>6.91%  | 276,444   | 1,579,346<br>0.78% | 197,160,283<br>93.34%        | 14,065,744<br>6.66% | 276,444   | Carried |



|                                                                        |                                          |                                                                      | Proxy Votes           |                     |           |                    | Poll Results (if applicable) |                     |           | Results |
|------------------------------------------------------------------------|------------------------------------------|----------------------------------------------------------------------|-----------------------|---------------------|-----------|--------------------|------------------------------|---------------------|-----------|---------|
| Resolution                                                             | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR                   | AGAINST             | ABSTAIN   | PROXY'S DISCRETION | FOR                          | AGAINST             | ABSTAIN   | OUTCOME |
| 9 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - GRAEME ROBERTSON    | P                                        | 203,891,027                                                          | 188,014,337<br>92.21% | 14,297,344<br>7.01% | 21,444    | 1,579,346<br>0.77% | 197,183,683<br>93.24%        | 14,297,344<br>6.76% | 21,444    | Carried |
| 10 APPROVAL TO ISSUE NEW OPTIONS TO RELATED PARTY - CHANGBO (FRANK) SI | P                                        | 203,883,489                                                          | 188,990,937<br>92.70% | 13,313,206<br>6.53% | 28,982    | 1,579,346<br>0.77% | 198,160,283<br>93.70%        | 13,313,206<br>6.30% | 28,982    | Carried |
| 11 ADOPTION OF SALARY SACRIFICE SHARE PLAN                             | P                                        | 181,453,805                                                          | 170,182,447<br>93.79% | 7,430,512<br>4.09%  | 0         | 3,840,846<br>2.12% | 181,613,293<br>96.07%        | 7,430,512<br>3.93%  | 0         | Carried |
| 12 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – PAUL MCKENZIE       | P                                        | 199,586,207                                                          | 189,098,542<br>94.75% | 8,896,819<br>4.46%  | 21,444    | 1,590,846<br>0.80% | 198,279,388<br>95.71%        | 8,896,819<br>4.29%  | 21,444    | Carried |
| 13 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – LINDSAY REED        | P                                        | 185,737,181                                                          | 175,109,766<br>94.28% | 9,036,569<br>4.87%  | 21,444    | 1,590,846<br>0.86% | 184,290,612<br>95.33%        | 9,036,569<br>4.67%  | 21,444    | Carried |
| 14 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – VALENTINE CHITALU   | P                                        | 203,891,027                                                          | 193,379,962<br>94.84% | 8,920,219<br>4.37%  | 21,444    | 1,590,846<br>0.78% | 202,560,808<br>95.78%        | 8,920,219<br>4.22%  | 21,444    | Carried |
| 15 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – GRAEME ROBERTSON    | P                                        | 203,891,027                                                          | 193,403,362<br>94.86% | 8,896,819<br>4.36%  | 21,444    | 1,590,846<br>0.78% | 202,584,208<br>95.79%        | 8,896,819<br>4.21%  | 21,444    | Carried |
| 16 ISSUE OF SHARES IN LIEU OF SALARY TO DIRECTOR – CHANGBO (FRANK) SI  | P                                        | 203,891,027                                                          | 193,379,962<br>94.84% | 8,920,219<br>4.37%  | 21,444    | 1,590,846<br>0.78% | 202,560,808<br>95.78%        | 8,920,219<br>4.22%  | 21,444    | Carried |
| 17 ADOPTION OF NEW EMPLOYEE SECURITIES INCENTIVE PLAN                  | P                                        | 178,996,267                                                          | 169,987,586<br>94.97% | 7,409,335<br>4.14%  | 2,457,538 | 1,599,346<br>0.89% | 179,176,932<br>96.03%        | 7,409,335<br>3.97%  | 2,457,538 | Carried |
| 18 REPLACEMENT OF CONSTITUTION                                         | P                                        | 196,632,471                                                          | 193,961,400<br>98.64% | 1,080,225<br>0.55%  | 7,280,000 | 1,590,846<br>0.81% | 203,052,246<br>99.47%        | 1,080,225<br>0.53%  | 7,370,000 | Carried |

