



RESULTS OF GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held a General Meeting of Shareholders today, 23 September 2026 at 10:00am (AWST) at Level 5, 191 St Georges Terrace, Perth WA 6000.

Resolutions 1 to 8 were passed on a poll.

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 of Minbos.

Harry Miller
Company Secretary

Disclosure of Proxy Votes

Minbos Resources Limited

General Meeting

Wednesday, 23 September 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.

			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 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	112,562,019	109,519,945 97.30%	1,640,846 1.46%	8,150,000	1,401,228 1.24%	112,121,173 98.56%	1,640,846 1.44%	8,150,000	Carried
2 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	130,529,989	123,966,224 94.97%	5,162,537 3.96%	8,150,000	1,401,228 1.07%	126,567,452 96.08%	5,162,537 3.92%	8,150,000	Carried
3 APPROVAL TO ISSUE FREE ATTACHING PLACEMENT OPTIONS	P	113,562,019	105,160,479 92.60%	7,000,312 6.16%	7,150,000	1,401,228 1.23%	107,761,707 93.90%	7,000,312 6.10%	7,150,000	Carried
4 APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT - GRAEME ROBERTSON	P	115,122,958	99,580,066 86.50%	14,141,664 12.28%	1,909,091	1,401,228 1.22%	102,181,294 87.84%	14,141,664 12.16%	1,909,091	Carried
5 APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT - PAUL MCKENZIE	P	138,404,989	122,862,097 88.77%	14,141,664 10.22%	0	1,401,228 1.01%	125,463,325 89.87%	14,141,664 10.13%	0	Carried
6 APPROVAL FOR DIRECTOR PARTICIPATION IN THE PLACEMENT - VALENTINE CHITALU	P	138,779,989	123,487,097 88.98%	13,891,664 10.01%	0	1,401,228 1.01%	126,088,325 90.08%	13,891,664 9.92%	0	Carried
7 APPROVAL TO ISSUE OPTIONS TO ALPINE CAPITAL PTY LTD	P	138,529,989	123,139,625 88.89%	13,989,136 10.10%	0	1,401,228 1.01%	125,740,853 89.99%	13,989,136 10.01%	0	Carried
8 APPROVAL TO ISSUE SHARES AND OPTIONS TO S3 CONSORTIUM PTY LTD	P	138,529,989	119,659,625 86.38%	17,469,136 12.61%	0	1,401,228 1.01%	122,260,853 87.50%	17,469,136 12.50%	0	Carried

