



Results of General Meeting of Shareholders

MinRex Resources Limited (ASX: MRR) (“MinRex” or “the Company”) held its General Meeting of Shareholders of the Company today, 30 September 2026 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 9 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This ASX announcement has been authorised for release by the Board of MinRex Resources Limited.

For further information please contact:

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Results of Meeting

MinRex Resources Limited

General Meeting

Wednesday, 30 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF PRIOR ISSUE OF MRRO OPTIONS TO AVENTINE CAPITAL PARTNERS	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	229,341,399 99.99%	20,000 0.01%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO NENAD PROTIC	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	229,341,399 99.99%	20,000 0.01%	0	Carried
3 ADOPTION OF THE COMPANYS EMPLOYEE INCENTIVE SECURITIES PLAN	P	132,638,798 99.89%	20,000 0.02%	0	120,000 0.09%	163,758,798 99.99%	20,000 0.01%	0	Carried
4 ISSUE OF INCENTIVE SECURITIES TO DIRECTOR – IAN SHACKLETON	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	222,841,399 99.99%	20,000 0.01%	6,500,000	Carried
5 ISSUE OF INCENTIVE SECURITIES TO DIRECTOR – ROBERT EDWARDS	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	229,341,399 99.99%	20,000 0.01%	0	Carried
6 ISSUE OF INCENTIVE SECURITIES TO DIRECTOR – GLENN WHIDDON	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	179,113,309 99.99%	20,000 0.01%	0	Carried
7 ISSUE OF INCENTIVE SECURITIES TO DIRECTOR – JAMES PEARSE	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	225,486,888 99.99%	20,000 0.01%	3,854,511	Carried
8 APPROVAL TO ISSUE INCENTIVE SECURITIES TO CHIEF EXECUTIVE OFFICER – MAX PIIRTO	P	132,638,798 99.89%	20,000 0.02%	0	120,000 0.09%	224,341,399 99.99%	20,000 0.01%	0	Carried
9 CHANGE OF COMPANY NAME	P	137,638,798 99.90%	20,000 0.01%	0	120,000 0.09%	229,341,399 99.99%	20,000 0.01%	0	Carried

