ASX ANNOUNCEMENT

7 October 2026

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), **Moonlight Resources Ltd** (ASX: **ML8**) (Moonlight Resources or the Company) advises the poll results of its 2026 Annual General Meeting held earlier today.

Resolution 1 – Remuneration Report

This non-binding resolution was carried on a poll with 99.95% votes being cast for the resolution.

Resolution 2 to 4 (inclusive)

All of the remaining resolutions were carried on a poll.

The final voting position is attached

Authorised for release by the Board of Directors

Contact:

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Disclosure of Proxy Votes

Moonlight Resources Ltd

Annual General Meeting

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	21,832,936	21,822,936 99.95%	10,000 0.05%	-	-	21,832,936 99.95%	10,000 0.05%	0	Carried
2 RE-ELECTION OF DIRECTOR – BIN GUO	P	32,758,193	32,758,193 100.0%	-	-	-	32,768,193 100.0%	-	0	Carried
3 RE-ELECTION OF DIRECTOR – TIMOTHY KENNEDY	P	32,758,193	32,758,193 100.0%	-	-	-	32,768,193 100.0%	-	0	Carried
4 APPROVAL OF 10% PLACEMENT CAPACITY	P	32,748,193	32,738,193 99.97%	10,000 0.03%	-	-	32,738,193 99.94%	10,000 0.03%	10,000 0.03%	Carried