



**ASX Announcement**  
28 October 2026

## **RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") held its Annual General Meeting of Shareholders of the Company today, 28 October 2026 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 and 3 were passed and Resolution 4 was not passed, each on a poll. As more than 25% of votes on Resolution 1 'Adoption of Remuneration Report' were against the resolution, this constitutes a first strike under the Corporations Act 2001 (Cth).

As noted in the announcement on 27 October 2026, Mr Mosig tendered his resignation with effect for the conclusion of the meeting and accordingly, Resolution 2 was withdrawn.

The board thanks Mr Mosig for his dedicated work and contributions to the Company and wishes him well in his future endeavours.

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 put to the meeting are attached.

This announcement has been authorised for release by the Mantle Minerals Limited Board of Directors.

### **For Further Information, please contact:**

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# Results of Meeting

Mantle Minerals Limited  
Annual General Meeting  
Wednesday, 28 October 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<br>Show of Hands<br>(S) or Poll (P) | Proxy Votes (as at proxy voting close) |                         |           |                       | Poll Results (if applicable) |                         |           | Results     |
|-------------------------------------------|------------------------------------------------|----------------------------------------|-------------------------|-----------|-----------------------|------------------------------|-------------------------|-----------|-------------|
|                                           |                                                | FOR                                    | AGAINST                 | ABSTAIN   | PROXY'S<br>DISCRETION | FOR                          | AGAINST                 | ABSTAIN   | OUTCOME     |
| 1 ADOPTION OF REMUNERATION REPORT         | P                                              | 1,416,149,557<br>45.94%                | 1,533,641,079<br>49.75% | 4,357,222 | 132,772,760<br>4.31%  | 1,550,996,357<br>50.28%      | 1,533,641,079<br>49.72% | 4,357,222 | -           |
|                                           |                                                |                                        |                         |           |                       | Resolution withdrawn         |                         |           |             |
| 3 ELECTION OF DIRECTOR – MR MARTIN HELEAN | P                                              | 2,909,032,217<br>94.21%                | 10,549,627<br>0.34%     | 4,002,014 | 168,336,760<br>5.45%  | 3,084,443,017<br>99.66%      | 10,549,627<br>0.34%     | 4,002,014 | Carried     |
| 4 APPROVAL OF 7.1A MANDATE                | P                                              | 1,418,242,872<br>45.93%                | 1,501,089,705<br>48.62% | 4,251,281 | 168,336,760<br>5.45%  | 1,593,653,672<br>51.50%      | 1,501,089,705<br>48.50% | 4,251,281 | Not Carried |

