Results of General Meeting

Minerals 260 Limited (**ASX:MI6**) ("**Minerals 260**" or the "**Company**") advises that all resolutions put to shareholders at the General Meeting held today were passed by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by the Company Secretary of Minerals 260 Limited.

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Results of Meeting

Minerals 260 Limited

General Meeting

Friday, 30 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.

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Ratification of prior issue of Tranche 1 Placement Shares	P	1,162,232,700 99.91%	318,973 0.03%	157,933,620	677,118 0.06%	1,167,659,068 99.97%	318,973 0.03%	157,933,620	Carried
2 Approval to issue Tranche 2 Placement Shares to Placement Participants	P	1,145,901,249 99.90%	456,223 0.04%	36,090,706	680,118 0.06%	1,151,330,617 99.96%	456,223 0.04%	36,090,706	Carried