ASX ANNOUNCEMENT
4 NOVEMBER 2026

ASX:MMA

RESULTS OF 2026 ANNUAL GENERAL MEETING

Maronan Metals Limited (ASX: MMA) (**Maronan** or **Company**) advises that, at the Annual General Meeting of Shareholders held earlier today, Resolutions 1 to 3 and 5 to 15 were passed on a poll with the requisite majority.

Resolution 4 (Approval of 7.1A Mandate) was not passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the results and the proxies received in respect of each resolution are set out in the attached summary.

No other resolutions were put to the meeting.

This announcement was authorised by the Board of Maronan Metals Limited.

CONTACT

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Results of Meeting

Maronan Metals Limited

Annual General Meeting

Wednesday, 04 November 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 ADOPTION OF REMUNERATION REPORT	P	147,823,770 99.29%	909,030 0.61%	207,851	146,788 0.10%	149,002,988 99.39%	909,030 0.61%	207,851	-
2 RE-ELECTION OF DIRECTOR – ROBERT RUTHERFORD	P	147,856,977 96.98%	4,394,238 2.88%	99,741	207,435 0.14%	149,096,842 97.14%	4,394,238 2.86%	99,741	Carried
3 ELECTION OF DIRECTOR – ANDREW GRAHAM	P	151,370,764 99.29%	879,182 0.58%	99,741	208,704 0.14%	152,611,898 99.43%	879,182 0.57%	99,741	Carried
4 APPROVAL OF 7.1A MANDATE	P	82,533,989 54.74%	68,022,871 45.12%	1,787,171	214,360 0.14%	83,776,919 55.19%	68,026,731 44.81%	1,787,171	Not Carried
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	86,433,462 98.65%	965,203 1.10%	64,945,366	214,360 0.24%	87,680,252 98.91%	965,203 1.09%	64,945,366	Carried
6 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	86,433,462 98.65%	965,203 1.10%	64,945,366	214,360 0.24%	87,680,252 98.91%	965,203 1.09%	64,945,366	Carried
7 INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	P	142,606,838 95.86%	5,950,374 4.00%	388,526	207,701 0.14%	143,846,969 96.03%	5,950,374 3.97%	388,526	Carried
8 APPROVAL TO ISSUE SECURITIES UNDER NEW PLAN	P	141,482,617 96.26%	5,282,976 3.59%	2,113,142	208,704 0.14%	142,723,751 96.43%	5,282,976 3.57%	2,113,142	Carried
9 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – SIMON BIRD	P	142,410,438 95.80%	5,983,537 4.03%	825,119	260,297 0.18%	143,703,165 96.00%	5,983,537 4.00%	825,119	Carried

		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**
10 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – ROBERT RUTHERFORD	P	142,618,477 95.94%	5,822,704 3.92%	504,823	207,435 0.14%	143,858,342 96.11%	5,822,704 3.89%	504,823	Carried
11 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – MATTHEW HINE	P	142,539,468 95.88%	5,852,704 3.94%	495,314	265,953 0.18%	143,837,851 96.09%	5,852,704 3.91%	495,314	Carried
12 APPROVAL TO ISSUE OPTIONS TO DIRECTOR – RICHARD CARLTON	P	142,539,468 95.89%	5,852,704 3.94%	500,970	260,297 0.18%	143,832,195 96.09%	5,852,704 3.91%	500,970	Carried
13 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO INCOMING MANAGING DIRECTOR – ANDREW GRAHAM	P	147,256,388 98.94%	1,318,135 0.89%	318,619	260,297 0.17%	148,549,115 99.12%	1,318,135 0.88%	318,619	Carried
14 AMENDMENT TO CONSTITUTION	P	150,627,877 99.12%	977,499 0.64%	598,277	354,738 0.23%	152,015,045 99.36%	977,499 0.64%	598,277	Carried
15 APPROVAL TO ISSUE SHARES UNDER THE PLACEMENT TO UNRELATED PARTIES	P	44,704,519 97.16%	1,046,004 2.27%	78,880,714	260,296 0.57%	45,997,245 97.78%	1,046,004 2.22%	78,880,714	Carried