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METALSGROVE

ASX ANNOUNCEMENT

ASX | MGA

RESULTS OF ANNUAL GENERAL MEETING

13 November 2026

MetalsGrove Mining Limited (**ASX: MGA**) ("**MetalsGrove**" or the "**Company**") advises that all resolutions put to the annual general meeting of shareholders held today were passed on a poll with the requisite majority.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, 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.

The Company Secretary has authorised the release of this announcement to the market.

METALSGROVE MINING LIMITED

Annual General Meeting Voting Results – 13 November 2026

The following information is provided in accordance with section 251AAA(2) of the Corporations Act 2001 (Cth).

Resolution Details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on poll					Resolution Result
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain[1]	Voted For		Voted Against		Abstained[1]	Carried/ Not Carried
			Number	Number	Number	Number	Number	%	Number	%	Number	
1	Adoption of Remuneration Report	Ordinary	39,042,481	45,000	1,509,000	36,299,914	40,651,481	99.89	45,000	0.11	36,299,914	Carried
2	Re-Election of Director – Mr Luke Huang	Ordinary	67,719,605	----	1,528,620	7,648,171	69,348,225	100	0	0	7,648,171	Carried
3	Election of Director – Mr Haobo Yuan	Ordinary	70,287,777	60,000	1,528,620	5,020,000	71,916,397	99.92	60,000	0.08	5,020,000	Carried
4	Approval of 7.1A Mandate	Special	75,324,398	25,000	1,509,000	38,000	76,933,398	99.97	25,000	0.03	38,000	Carried

[1]Abstention votes include shares precluded from voting. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.