mastermyne
stronger values. greater results.

16 November 2026

Poll Results of 2026 Annual General Meeting

The Company's Annual General Meeting (AGM) was held today, Monday 16 November 2026 at 3:00pm (AEST).

The Board is pleased to announce that all of the resolutions, as contained in the Notice of Meeting dated 15 October 2026, were duly passed by shareholders by way of a poll at the AGM.

As at the record date of the AGM on 14 November 2026, the total number of Shares on issue was 308,850,056 Shares.

The Company's share registrar, Computershare Investor Services Pty Ltd, was appointed the scrutineer for the voting-taking at the AGM.

In accordance with s.251AA of the Corporations Act the Poll results of all the resolutions proposed at the AGM are attached as a schedule to this announcement.

Approved for distribution by the Board of Directors of Mastermyne Group Limited.

Stephen Rodgers, Company Secretary

Further information:

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About Mastermyne

Founded in 1996, Mastermyne Group Limited specialises in the delivery of underground mining solutions with market leading capabilities in strata consolidation, development, longwall and outbye support, technical services and products. The Company trades under two well recognised brands, Mastermyne and Wilson Mining, with extensive coverage across all three major coal basins in New South Wales and Queensland

Mastermyne Group Limited
Annual General Meeting
Monday, 16 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	16,862,072	331,119	56,857	0	5,551,303	33,672	0	22,470,232 98.40%	364,791 1.60%	0	Carried
2 Re-Elect Mr Wayne Bull as Director	Ordinary	17,671,028	330,500	118,148	0	187,975,365	162,957	0	206,405,191 99.76%	493,457 0.24%	0	Carried
3 Elect Mr Gerhard Redelinghuys as Director	Ordinary	17,975,804	25,724	118,148	0	187,959,540	178,782	0	206,694,142 99.90%	204,506 0.10%	0	Carried
4 Approval of the proposed issue of ordinary shares to Ms Caroline Chan (or her nominated associate)	Ordinary	10,876,198	7,175,540	6,647	0	172,041,843	209,799	0	183,565,338 96.13%	7,385,339 3.87%	0	Carried
5 Approval of the proposed issue of ordinary shares to Mr Andrew Watts (or his nominated associate)	Ordinary	10,873,698	7,175,540	6,647	2,500	172,041,843	209,799	14,978,084	183,562,838 96.13%	7,385,339 3.87%	14,980,584	Carried
6 Approval of the proposed issue of ordinary shares to Mr Gerhard Redelinghuys (or his nominated associate)	Ordinary	10,876,198	7,175,540	6,647	0	171,884,842	366,800	908,596	183,408,337 96.05%	7,542,340 3.95%	908,596	Carried
7 Approval of the proposed issue of Performance Rights to the Managing Director (or his nominated associate)	Ordinary	17,929,461	122,277	6,647	0	187,745,296	393,026	0	205,681,404 99.75%	515,303 0.25%	640,650	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.