17 November 2026

Withdrawal of Resolution 7 from 2026 AGM

Mineral Resources Limited (**ASX**: **MIN**) (**MinRes** or **company**) advises it has withdrawn Resolution 7 (Approval of Potential Termination Benefits) from its upcoming Annual General Meeting on 18 November 2026.

This decision followed extensive engagement with investors and proxy advisers over recent weeks and took into account the proxy votes received to date, which indicated that support for the resolution was close to, but marginally short of, the level required for it to pass.

The Board acknowledges the feedback received on this item of business and will take this into account in drafting future resolutions of this nature.

Any votes submitted on Resolution 7 will be disregarded and no further action is required from shareholders.

All other resolutions contained in the *Notice of Meeting* dated 16 October 2026 remain unchanged.

ENDS

This announcement dated 17 November 2026 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: **MIN**) (**MinRes**) is a leading mining services and diversified resources company with operations in iron ore and lithium. A growth company built on an integrated business model, MinRes provides innovative pit-to-ship solutions, operational expertise and capital infrastructure to engineer, construct and operate world-class commodity projects. Further information is available at **www.mineralresources.com.au**.