MT MALCOLM MINES NL

ACN: 646 466 435

ASX Announcement

17 November 2026

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By Electronic Lodgement

Mt Malcolm Mines NL – Annual General Meeting Results

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA of the Corporations Act, the following statistics, as detailed on the next page are provided in respect of each motion on the Agenda of Mt Malcolm Mines NL's Annual General Meeting, held on 17 November 2026.

All resolutions put to the meeting were decided by way of a poll and each resolution was approved.

This announcement is approved and authorised for market release by the Company Secretary.

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Results of Meeting

Mt Malcolm Mines NL

Annual General Meeting

Tuesday, 17 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 the Remuneration Report	P	21,160,106 96.76%	709,125 3.24%	427,500	0 0.00%	21,819,398 96.85%	709,125 3.15%	427,500	-
2 Re-election of Mr Gary Powell as a Director	P	277,084,216 99.74%	469,125 0.17%	4,479,000	240,000 0.09%	277,983,508 99.83%	469,125 0.17%	4,479,000	Carried
3 Election of Mr Phillip Coulson as a Director	P	176,116,781 99.60%	469,125 0.27%	105,446,435	240,000 0.14%	177,016,073 99.74%	469,125 0.26%	105,446,435	Carried
4 Election of Mr David Evans as a Director	P	282,032,341 99.91%	0 0.00%	0	240,000 0.09%	282,931,633 100.00%	0 0.00%	0	Carried
5 Approval of 10% Placement Facility	P	281,882,341 99.86%	150,000 0.05%	0	240,000 0.09%	282,781,633 99.95%	150,000 0.05%	0	Carried
6 Potential Placement – Approval to issue Shares under Listing Rule 7.1	P	281,413,216 99.70%	619,125 0.22%	0	240,000 0.09%	282,312,508 99.78%	619,125 0.22%	0	Carried
7 Ratification of Shares issued to iDrilling Australia Pty Ltd	P	277,882,341 98.44%	4,150,000 1.47%	0	240,000 0.09%	278,781,633 98.53%	4,150,000 1.47%	0	Carried