ASX Announcement **19 November 2026**

Results of Annual General Meeting

M3 Mining Limited **(ASX:M3M) ("M3M" or the "Company")** is pleased to provide the results of the resolutions put to the Annual General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, proxies received and results in respect of each resolution are set out in the attached proxy summary and poll results.

Authorised for release by the Company Secretary of M3 Mining Limited.

For further details, please contact:

Alan Armstrong
Company Secretary
M3 Mining Limited

M3 Mining Limited
Annual General Meeting
Thursday, 19 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	31,321,294 95.87%	1,341,418 4.11%	7,000 0.02%	0	31,698,664 95.94%	1,341,418 4.06%	0	Carried
2 Re-election of Director - Mr Alan Armstrong	Ordinary	33,846,294 96.17%	1,341,418 3.81%	7,000 0.02%	0	34,223,664 96.23%	1,341,418 3.77%	0	Carried
3 Approval of 10% Placement Facility (ASX Listing Rule 7.1A)	Special	33,846,294 96.17%	1,341,418 3.81%	7,000 0.02%	0	34,223,664 96.23%	1,341,418 3.77%	0	Carried
4 Renewal of Proportional Takeover Provisions in the Constitution	Special	34,194,288 97.16%	993,424 2.82%	7,000 0.02%	0	34,571,658 97.21%	993,424 2.79%	0	Carried
5 Refresh of Employee Securities Incentive Plan	Ordinary	31,321,294 95.87%	1,341,418 4.11%	7,000 0.02%	0	31,698,664 95.94%	1,341,418 4.06%	0	Carried

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