ASX ANNOUNCEMENT

MIRAMAR RESOURCES LTD.

RESULTS OF
2026 ANNUAL GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting held today, 19 November 2026.

All resolutions put to the Meeting were decided by way of poll and passed.

In relation to Resolution 1 (Adoption of Remuneration Report), less than 25% of the votes cast were against adoption of the 2026 Remuneration Report. Accordingly, the Company did not receive a second strike for the purposes of section 250U of the *Corporations Act 2001* (Cth).

As less than 25% of the votes cast on Resolution 1 were against adoption of the Remuneration Report, Resolution 12 (Spill Resolution) was withdrawn and was not put to the Meeting, in accordance with the Notice of Meeting.

Details of the resolutions, proxies received and poll results are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
info@miramarresources.com.au

Enclosed.
-

Results of Meeting

Miramar Resources Limited

Annual General Meeting

Thursday, 19 November 2026

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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**	**S250U APPLICABLE**
1 ADOPTION OF REMUNERATION REPORT	P	998,917,254 81.86%	221,170,379 18.12%	0	200,000 0.02%	1,001,187,254 81.91%	221,170,379 18.09%	0	Carried	No
2 ELECTION OF DIRECTOR – MARK HANLON	P	1,115,544,487 84.26%	208,144,144 15.72%	0	200,000 0.02%	1,117,814,487 84.30%	208,144,144 15.70%	0	Carried	n/a
3 RE-ELECTION OF DIRECTOR – ALLAN KELLY	P	1,115,392,487 84.25%	208,296,144 15.73%	0	200,000 0.02%	1,117,662,487 84.29%	208,296,144 15.71%	0	Carried	n/a
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1	P	716,820,329 99.39%	4,200,000 0.58%	200,000	200,000 0.03%	719,090,329 99.42%	4,200,000 0.58%	200,000	Carried	n/a
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	716,820,329 99.39%	4,200,000 0.58%	200,000	200,000 0.03%	719,090,329 99.42%	4,200,000 0.58%	200,000	Carried	n/a
6 APPROVAL TO ISSUE TRANCHE 2 SHARES TO UNRELATED PLACEMENT PARTICIPANTS	P	1,319,248,631 99.65%	4,440,000 0.34%	0	200,000 0.02%	1,321,518,631 99.67%	4,440,000 0.33%	0	Carried	n/a
7 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – MARK HANLON	P	1,195,720,316 98.39%	19,393,655 1.60%	108,574,660	200,000 0.02%	1,197,990,316 98.41%	19,393,655 1.59%	108,574,660	Carried	n/a
8 APPROVAL FOR DIRECTOR PARTICIPATION IN PLACEMENT – ALLAN KELLY	P	1,207,283,978 98.39%	19,493,655 1.59%	0	200,000 0.02%	1,209,553,978 98.41%	19,493,655 1.59%	0	Carried	n/a
9 APPROVAL TO ISSUE OPTIONS TO TAURUS CAPITAL	P	1,320,009,211 99.71%	3,667,420 0.28%	12,000	200,000 0.02%	1,322,279,211 99.72%	3,667,420 0.28%	12,000	Carried	n/a

		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**	**S250U APPLICABLE**
10 APPROVAL OF 7.1A MANDATE	P	1,112,520,044 84.05%	210,718,587 15.92%	200,000	450,000 0.03%	1,115,040,044 84.11%	210,718,587 15.89%	200,000	Carried	n/a
11 REMOVAL OF DIRECTOR – JONATHAN FISHER (NON-BOARD ENDORSED) The Directors recommend Shareholders to vote AGAINST Resolution 11.	P	16,400,485 1.24%	1,307,076,146 98.75%	212,000	200,000 0.02%	16,400,485 1.24%	1,309,346,146 98.76%	212,000	Not Carried	n/a
12 SPILL RESOLUTION (If less than 25% of the votes cast on Resolution 1 are voted against adoption of the Remuneration Report, the Chair will withdraw Resolution 12) The Directors recommend Shareholders to vote AGAINST Resolution 12.	-	Resolution withdrawn				Resolution withdrawn			-	n/a