ASX Release / 19 November 2026

Results of Annual General Meeting of Shareholders

Mount Ridley Mines Ltd (ASX: **MRD**) ("**Mount Ridley**" or "**the Company**") held its Annual General Meeting of Shareholders of the Company today, 19 November 2026, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 12 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This ASX announcement has been authorised for release by the Board of Mount Ridley Mines Ltd.

-ENDS-

For further information, please contact:

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Mount Ridley Mines Ltd

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Results of Meeting

Mount Ridley Mines Limited

Annual General Meeting

Thursday, 19 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 REMUNERATION REPORT	P	17,860,108 84.70%	1,683,328 7.98%	4,913,550	1,541,857 7.31%	183,996,858 99.09%	1,683,328 0.91%	4,913,550	-
2 ELECTION OF DIRECTOR – MR DAVID WALL	P	63,007,897 97.04%	379,442 0.58%	6,008,258	1,541,857 2.37%	229,144,647 99.83%	379,442 0.17%	6,008,258	Carried
3 APPROVAL OF 7.1A MANDATE	P	65,985,245 93.03%	3,398,594 4.79%	8,258	1,545,357 2.18%	232,125,495 98.56%	3,398,594 1.44%	8,258	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	P	66,917,533 94.43%	2,402,589 3.39%	75,475	1,541,857 2.18%	233,054,283 98.98%	2,402,589 1.02%	75,475	Carried
5 APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR DAVID WALL	P	60,973,281 94.18%	2,227,022 3.44%	6,195,294	1,541,857 2.38%	227,110,031 99.03%	2,227,022 0.97%	6,195,294	Carried
6 APPROVAL TO ISSUE PLACEMENT SHARES TO DIRECTOR – MR KIERAN WITT	P	37,281,353 91.53%	1,907,022 4.68%	30,207,222	1,541,857 3.79%	203,418,103 99.07%	1,907,022 0.93%	30,207,222	Carried
7 APPROVAL TO ISSUE LEAD MANAGER OPTIONS	P	65,683,346 92.86%	3,507,782 4.96%	180,969	1,545,357 2.18%	231,823,596 98.51%	3,507,782 1.49%	180,969	Carried
8 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR DAVID WALL	P	60,126,761 93.31%	2,767,867 4.30%	5,200,969	1,541,857 2.39%	226,263,511 98.79%	2,767,867 1.21%	5,200,969	Carried
9 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR ALLISTER CAIRD	P	65,458,228 92.53%	3,738,575 5.28%	195,294	1,545,357 2.18%	231,598,478 98.41%	3,738,575 1.59%	195,294	Carried

		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**
10 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR KIERAN WITT	P	36,462,436 89.50%	2,737,867 6.72%	195,294	1,541,857 3.78%	202,599,186 98.67%	2,737,867 1.33%	195,294	Carried
11 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO DIRECTOR – MR PETER CHRISTIE	P	52,193,117 91.40%	3,368,575 5.90%	195,294	1,541,857 2.70%	218,329,867 98.48%	3,368,575 1.52%	195,294	Carried
12 RATIFICATION OF PRIOR ISSUE OF PERFORMANCE RIGHTS – EQUITIES CLUB	P	66,043,373 93.36%	3,157,105 4.46%	195,119	1,541,857 2.18%	232,180,123 98.66%	3,157,105 1.34%	195,119	Carried