Results of Annual General Meeting

Macro Metals Limited (ASX:**M4M**) (**Macro** or the **Company**) advises it held its Annual General Meeting today, at 9.30am (AWST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

All resolutions were passed on a poll, with Resolution 4 (Approval of 10% Placement Facility) and Resolution 6 (Amendment to Constitution) being passed by a sufficient majority as special resolutions.

Further information required by section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

This announcement has been authorised for release by the Company Secretary of Macro Metals Limited.

For further information, please contact:

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About Macro Metals Limited

Macro is a diversified exploration, project development, mining and mining services company focused on delivering shareholder value through the economic development of natural resource assets and the provision of fit-for-purpose mining services.

The Company holds a portfolio of iron ore, manganese and construction material assets and is advancing these through targeted exploration and project development programs.

Through its wholly owned subsidiary, Macro Mining Services Pty Ltd, the Company provides mining services across multiple commodities, including mining, crushing and screening, processing, haulage, materials handling and rehabilitation.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

MACRO METALS LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
01	REMUNERATION REPORT	N	326,836,358 96.52%	11,016,465 3.25%	751,856 0.22%	0	387,415,628 97.24%	11,016,465 2.76%	0	Carried
02	RE-ELECTION OF DIRECTOR TOLGA KUMOVA	NA	1,041,304,772 98.89%	219,166 0.02%	11,521,086 1.09%	85,000	1,783,421,638 99.99%	219,166 0.01%	85,000	Carried
03	ELECTION OF DIRECTOR SHAWN TILLEY	NA	1,041,504,772 98.90%	104,166 0.01%	11,521,086 1.09%	0	1,378,740,212 99.99%	104,166 0.01%	404,881,426	Carried
04	APPROVAL OF 10% PLACEMENT FACILITY	NA	1,041,276,703 98.87%	332,235 0.03%	11,521,086 1.09%	0	1,764,228,569 98.92%	19,332,235 1.08%	0	Carried
05A	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO DIRECTORS - ROBERT JEWSON	NA	311,526,790 92.00%	26,434,798 7.81%	643,091 0.19%	0	352,832,295 88.59%	45,434,798 11.41%	0	Carried
05B	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO DIRECTORS - TOLGA KUMOVA	NA	314,526,790 92.89%	23,434,798 6.92%	643,091 0.19%	0	355,832,295 89.35%	42,434,798 10.65%	0	Carried
05C	APPROVAL TO ISSUE DIRECTOR SHARES IN LIEU OF FEES TO DIRECTORS - SHAWN TILLEY	NA	314,526,790 92.89%	23,434,798 6.92%	643,091 0.19%	0	355,832,295 89.35%	42,434,798 10.65%	0	Carried
06	AMENDMENT TO CONSTITUTION	NA	1,051,659,002 99.87%	615,000 0.06%	751,856 0.07%	104,166	1,763,841,638 98.90%	19,615,000 1.10%	104,166	Carried

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No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
07	APPROVAL OF EMPLOYEE INCENTIVE PLAN	NA	326,364,427 96.39%	11,488,396 3.39%	751,856 0.22%	0	360,772,505 90.59%	37,494,588 9.41%	0	Carried
08	CONSOLIDATION OF SHARE CAPITAL	NA	1,039,104,286 98.68%	13,169,716 1.25%	751,856 0.07%	104,166	1,763,280,730 98.87%	20,175,908 1.13%	104,166	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item