Results of Annual General Meeting

Minerals 260 Limited (**ASX:MI6**) ("**Minerals 260**" or the "**Company**") advises that all resolutions put to shareholders at the Annual General Meeting held today were passed by way of a poll, except for Resolution 6: Election of Non-Board Endorsed Candidate as Director, which was not passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement was authorised for release by Jamie Armes, Company Secretary of Minerals 260 Limited.

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Results of Meeting

Minerals 260 Limited

Annual General Meeting

Friday, 20 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 Remuneration Report	P	1,260,203,564 99.19%	9,595,610 0.76%	3,386,333	664,777 0.05%	1,263,042,318 99.25%	9,600,530 0.75%	3,386,333	-
2 Re-election of Director – Adam Smits	P	1,436,301,682 99.86%	1,275,582 0.09%	983,310	666,322 0.05%	1,441,896,961 99.91%	1,275,582 0.09%	983,310	Carried
3 Re-election of Director – David Richards	P	1,031,251,959 71.69%	406,634,317 28.27%	675,843	664,777 0.05%	1,036,845,693 71.83%	406,634,317 28.17%	675,843	Carried
4 Approval of issue of Performance Rights to Luke McFadyen	P	1,257,005,825 98.82%	14,300,336 1.12%	155,645,622	664,777 0.05%	1,259,844,579 98.88%	14,305,256 1.12%	155,645,622	Carried
5 Approval of Non-Executive Directors' Fee Pool	P	1,261,219,800 99.35%	7,542,311 0.59%	158,189,672	664,777 0.05%	1,264,063,474 99.41%	7,542,311 0.59%	158,189,672	Carried
6 Election of Non-Board Endorsed Candidate as Director	P	15,948,580 1.11%	1,420,224,815 98.84%	2,360,973	692,528 0.05%	16,670,557 1.16%	1,425,124,323 98.84%	2,360,973	Not Carried