Minerals Exploration Limited

Office Address
3 Richardson Street
West Perth WA 6005
admin@mineralsexploration.com.au
mineralsexploration.com.au

Postal Address
PO Box 1976
West Perth WA 6872
Contact Number
+61 8 6319 1900

ABN: 85 650 124 324 | ASX: MEX | NZX: MEX

19 November 2026

Results of Annual General Meeting

Minerals Exploration Limited (**ASX: MEX, NZX: MEX**) ("**MEX**" or the "**Company**") is pleased to provide the results of the Company's Annual General Meeting ("AGM") held today, 19 November 2026.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution are set out in the attachment to this announcement.

All resolutions that were put to the AGM were passed on a poll including resolution 5 which was passed as a special resolution.

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This announcement has been authorised by the Company Secretary of MEX.

For enquiries contact:

Brett Mitchell
Executive Director
+61 8 6319 1900
BMitchell@mineralsexploration.com.au

About Minerals Exploration Ltd – NZ Gold Focused Explorer

Minerals Exploration Limited (ASX/NZX: MEX) is implementing an aggressive brownfields exploration strategy at its portfolio of New Zealand assets. These assets host known high-grade mineralisation from historical production and exploration activities, are located in the historical Hauraki and Otago Goldfields and sit close to major deposits. The Company is led by Directors and Management with an outstanding track record of exploration success and value creation and is dual-listed on the ASX and NZX.

Results of Meeting

Minerals Exploration 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**
1 ADOPTION OF REMUNERATION REPORT	P	53,518,961 99.66%	139,806 0.26%	4,445,690	45,000 0.08%	53,563,961 99.74%	139,806 0.26%	4,445,690	-
2 ELECTION OF DIRECTOR – TONY MCDONALD	P	106,593,242 99.86%	104,416 0.10%	6,408	45,000 0.04%	106,638,242 99.90%	104,416 0.10%	6,408	Carried
3 ELECTION OF DIRECTOR – JASON BECKTON	P	91,470,264 99.84%	105,604 0.12%	15,128,198	45,000 0.05%	91,515,264 99.88%	105,604 0.12%	15,128,198	Carried
4 RE-ELECTION OF DIRECTOR – ALEX PASSMORE	P	105,240,189 99.84%	120,354 0.11%	1,343,523	45,000 0.04%	105,285,189 99.89%	120,354 0.11%	1,343,523	Carried
5 APPROVAL OF 7.1A MANDATE	P	106,524,921 99.81%	153,001 0.14%	26,144	45,000 0.04%	106,569,921 99.86%	153,001 0.14%	26,144	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER EMPLOYEE SECURITIES INCENTIVE PLAN	P	56,504,583 99.52%	223,704 0.39%	1,373,170	48,000 0.08%	56,552,583 99.61%	223,704 0.39%	1,373,170	Carried