RESULTS OF MEETING

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, Maverick Minerals Australia Ltd (ASX: M96) ("Maverick" or "Company") advises that the resolutions put to the Annual General Meeting of shareholders held on 20 November 2026 were decided and passed by way of poll.

	Proxy Votes				Poll Results			
	For	Against	Abstain	Discretion	For	Against	Abstain[1]	Total
Resolution 1: Adoption of Remuneration Report	656,770,120	1,500	Nil	Nil	656,770,120 100.0%	1,500 0.0%	Nil	656,771,620
Resolution 2: Election of Director Mr Nicholas Revell	719,930,915	1,500	Nil	Nil	719,930,915 100.0%	1,500 0.0%	Nil	719,932,415
Resolution 3: Re-election of Director Mr Peter Woods	719,930,915	1,500	Nil	Nil	719,930,915 100.0%	1,500 0.0%	Nil	719,932,415
Resolution 4: Approval of 7.1A Mandate[2]	719,930,815	100	1,500	Nil	719,930,815 100.0%	100 0.0%	1,500	719,930,915
Resolution 5: Approval to issue Vendor Shares	719,930,915	1,500	Nil	Nil	719,930,915 100.0%	1,500 0.0%	Nil	719,932,415
Resolution 6: Approval to issue Facilitator Shares	719,930,915	1,500	Nil	Nil	719,930,915 100.0%	1,500 0.0%	Nil	719,932,415

[1] *Shareholders abstaining from voting on a resolution are excluded from the total of votes cast on that resolution and the calculation of percentages of votes for and against that resolution.*

[2] *Resolution 4 – Approval of 7.1A Mandate was a special resolution requiring 75% of the votes cast to be in favour of the resolution to pass.*