Results of Annual General Meeting

MB Gold Limited (**ASX | MBG**) ("**MB Gold**" or the "**Company**") advises that at the Company's 2026 Annual General Meeting held on Tuesday, 24 November 2026 all resolutions considered by shareholders were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Approved for release by the Board of MB Gold Limited

Logan Barber
CEO and Executive Director
admin@mbgold.com.au
+61 8 6288 6201

Michael Cairnduff
Media & Investor Relations
mcairnduff@purple.au
+61 (0) 406 775 241

About MB Gold Limited:

MB Gold Limited is focused on gold exploration in the highly prospective Marble Bar region of Western Australia. The Marble Bar Gold Project (MBGP) is strategically located northeast of Marble Bar, within the Archean Pilbara Craton. The package spans the northwest margin of the Mt Edgar Batholith, a geologically significant zone with high potential for gold mineralization. The project boasts a 12km strike length of gold-in-soil geochemical anomalies, which are offset by late-stage faulting. Existing drill intercepts have already returned positive gold results.

MB Gold benefits from excellent infrastructure and accessibility adjacent to and into the project area. The site is just 150km from Port Hedland via the sealed Marble Bar Road, 40km from the Marble Bar townsite, and 60km from AIM Mining Corporation's Warrawoona Operations.

Results of Meeting

MB Gold Limited

Annual General Meeting

Tuesday, 24 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	21,399,011 99.58%	85,000 0.40%	100,000	5,000 0.02%	21,526,511 99.61%	85,000 0.39%	100,000	-
2 APPOINTMENT OF AUDITOR AT FIRST AGM	P	24,094,011 99.77%	50,000 0.21%	0	5,000 0.02%	24,584,096 99.80%	50,000 0.20%	0	Carried
3 RE-ELECTION OF A DIRECTOR – DIANMIN CHEN	P	24,094,011 99.77%	50,000 0.21%	0	5,000 0.02%	24,584,096 99.80%	50,000 0.20%	0	Carried
4 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – LOGAN BARBER	P	21,274,011 98.72%	270,000 1.25%	40,000	5,000 0.02%	21,401,511 98.75%	270,000 1.25%	40,000	Carried
5 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – DIANMIN CHEN	P	21,374,011 99.19%	170,000 0.79%	40,000	5,000 0.02%	21,501,511 99.22%	170,000 0.78%	40,000	Carried
6 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MICHELE MUSCILLO	P	21,274,011 99.18%	170,000 0.79%	140,000	5,000 0.02%	21,401,511 99.21%	170,000 0.79%	140,000	Carried
7 APPROVAL OF 7.1A MANDATE	P	23,784,011 99.21%	185,000 0.77%	175,000	5,000 0.02%	24,274,096 99.24%	185,000 0.76%	175,000	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES – ROYALTY TERMINATION	P	23,984,011 99.63%	85,000 0.35%	75,000	5,000 0.02%	24,474,096 99.65%	85,000 0.35%	75,000	Carried