25 November 2026 | ASX:MAG

Results of Annual General Meeting

Magmatic Resources Limited (ASX:MAG) ("Magmatic" or "the Company") today held an Annual General Meeting of Members at the offices of Moore Australia, Exchange Tower, Level 15/2 The Esplanade, Perth WA 6000.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

Authorised for release by Alessandra Gauvin, Joint Company Secretary of Magmatic Resources Limited.

– ENDS –

FOR FURTHER INFORMATION:

Alessandra Gauvin
Joint Company Secretary

Magmatic Resources Limited
+61 8 9389 3130
info@magmaticresources.com
www.magmaticresources.com

Magmatic Resources Limited
Annual General Meeting
Wednesday, 25 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	159,819,689 96.07%	6,082,049 3.66%	456,634 0.27%	875,000	160,276,323 96.34%	6,082,049 3.66%	875,000	Carried
2 Re-election of Director - Mr David Berrie	Ordinary	190,536,304 83.40%	37,532,049 16.43%	381,469 0.17%	255,165	190,917,773 83.57%	37,532,049 16.43%	255,165	Carried
3 Approval of 7.1A Mandate	Special	221,877,829 99.46%	823,939 0.37%	381,469 0.17%	5,621,750	222,259,298 99.63%	823,939 0.37%	5,621,750	Carried
4 Approval to issue Options to Director – Mr David Berrie	Ordinary	174,617,663 81.36%	39,682,705 18.49%	321,468 0.15%	14,083,151	174,939,131 81.51%	39,682,705 18.49%	14,083,151	Carried
5 Approval to issue Options to Director – Mr David Richardson	Ordinary	141,273,051 77.96%	39,723,789 21.92%	211,469 0.12%	47,496,678	141,484,520 78.08%	39,723,789 21.92%	47,496,678	Carried
6 Approval to issue Options to Director – Mr Malcolm Norris	Ordinary	188,640,457 82.50%	39,871,954 17.44%	138,469 0.06%	54,107	188,778,926 82.56%	39,871,954 17.44%	54,107	Carried
7 Approval to issue Options to Manager – Mr Darin Rowley	Ordinary	188,860,622 82.58%	39,703,789 17.36%	131,469 0.06%	9,107	188,992,091 82.64%	39,703,789 17.36%	9,107	Carried
8 Renewal of proportional takeover provisions in the Constitution	Special	222,103,796 99.57%	545,115 0.24%	431,469 0.19%	5,624,607	222,535,265 99.76%	545,115 0.24%	5,624,607	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.