RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the directors of Mont Royal Resources Limited ("**Mont Royal**" or the "**Company**") (ASX:MRZ, TSXV:MRZL) advise, in accordance with ASX Listing Rule 3.13.2, that at the Annual General Meeting of Shareholders of the Company held on 25 November 2026, that all resolutions put to the meeting were passed by a poll, except for Resolution 4.

Details of the voting on the resolutions are set out in the attached voting summary.

For and on behalf of the Board

Joel Ives | Company Secretary

For Further Information:

Nicholas Holthouse
Managing Director
info@montroyalres.com

Nicholas Read
Investor and Media Relations
nicholas@readcorporate.com.au

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Results of Meeting

Mont Royal Resources Limited

Annual General Meeting

Wednesday, 25 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 Remuneration Report	P	12,498,220 73.35%	4,514,518 26.49%	6,060,523	27,108 0.16%	21,810,328 82.85%	4,514,518 17.15%	6,060,523	-
2 Re-election of Director – Mr Adam Ritchie	P	20,373,621 82.13%	4,406,199 17.76%	1,627,720	27,108 0.11%	29,685,729 87.08%	4,406,199 12.92%	1,627,720	Carried
3 Approval of 10% Placement Facility	P	20,190,869 81.65%	4,511,645 18.24%	1,705,026	27,108 0.11%	29,502,977 86.74%	4,511,645 13.26%	1,705,026	Carried
4 Amendment to Article 6.3 of the Constitution	P	6,577,710 24.96%	19,743,997 74.93%	85,833	27,108 0.10%	6,577,710 18.47%	29,028,997 81.53%	112,941	Not Carried
5 Re-insertion of Proportional Takeover Bid Approval Provisions	P	20,384,970 82.18%	4,407,152 17.77%	1,630,026	12,500 0.05%	29,682,470 87.07%	4,407,152 12.93%	1,630,026	Carried
6 Appointment of Auditor	P	23,052,907 84.19%	4,317,862 15.77%	82,920	12,500 0.05%	32,350,407 88.22%	4,317,862 11.78%	82,920	Carried