ASX Announcement

2026 ANNUAL GENERAL MEETING RESULTS

MLG Oz Limited (ASX: MLG) (**MLG** or the **Company**) advises the results of its Annual General Meeting held today, 26 November 2026.

All resolutions were passed with the requisite majorities by way of a poll. In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth)*, the results of the resolutions, together with proxies received in relation to each resolution, are included in the attached summary of results.

Authorised for release by the Board of Directors.

ENDS

About MLG Oz Limited

MLG Oz Limited (ASX: MLG) is a Kalgoorlie-based integrated mining services and resource asset management company, founded by Executive Chair, Murray Leahy. MLG delivers tailored solutions to mining operations, primarily focused on supporting its clients' ore processing facilities across gold, iron ore, lithium and other base metals in Western Australia and the Northern Territory.

MLG offers a comprehensive range of services under an integrated business model, often within a single contractual framework. These include Civil & Construction, Crushing & Screening, Bulk Haulage & Site Services, and the supply of Open Pit Mining & Construction Materials from MLG's strategically located regional quarries.

The Company's key capabilities include build, own, and operate models, contract crushing and screening services, as well as crusher feed and material management. Services extend to include construction, road maintenance, rehabilitation work, vehicle maintenance, and machinery and labour hire.

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MLG Oz Limited
Annual General Meeting
Thursday, 26 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 Remuneration Report	Ordinary	29,069,702 95.13%	91,477 0.30%	1,397,577 4.57%	200,900	30,767,279 99.70%	91,477 0.30%	200,900	Carried
2 Re-Election of Director - Mr Murray Leahy	Ordinary	103,165,596 98.68%	1,336,225 1.28%	43,700 0.04%	0	103,509,296 98.73%	1,336,225 1.27%	0	Carried
3 Re-Election of Director - Mrs Anna Neuling	Ordinary	104,437,352 99.90%	64,469 0.06%	43,700 0.04%	0	104,781,052 99.94%	64,469 0.06%	0	Carried
4 Approval of 10% Placement Facility	Special	97,948,043 93.69%	6,552,578 6.27%	43,700 0.04%	1,200	98,291,743 93.75%	6,552,578 6.25%	1,200	Carried

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