Middle Island
RESOURCES LIMITED

AGM Shareholder Meeting, held
27 November 2026, 11am, Perth WA

Annual General Meeting



CREATING A GLOBAL COPPER-GOLD EXPLORER

Resolution 1 – Adoption of Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act, the Remuneration Report for the financial year ended 30 June 2026 be adopted by Shareholders, on the terms and conditions in the Explanatory Memorandum."

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 1	99,785,695	10,001	6,503,044	-	105,519,873

Poll Results

Proxies	For	Against		Abstain
Resolution 1	99,795,696 93.9%	6,503,044 6.1%		-

Resolution 2 – Re-election of Director – Bill Richie Yang

'That, Mr Bill Richie Yang, who retires in accordance with Article 6.3(c) of the Constitution and for all other purposes, retires and, being eligible and offering himself for re-election, is re-elected as a Director, on the terms and conditions in the Explanatory Memorandum.'

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 2	205,305,568	10,001	6,503,044	-	-

Poll Results

Proxies	For	Against		Abstain
Resolution 2	205,315,569 96.9%	6,503,044 3.1%		-

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Resolution 3 – Election of Director – Sanela Karic

'That, for the purpose of Listing Rule 14.4, Article 6.3(j) of the Constitution and for all other purposes, Sanela Karic, a Director who was appointed as a Director by the Board of Directors on 16 March 2026, retires and, being eligible, is elected as a Director of the Company, on the terms and conditions in the Explanatory Memorandum.'

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 3	211,584,618	10,001	3,044	220,950	-

Poll Results

Proxies	For	Against		Abstain
Resolution 3	211,594,619 99.9%	3,044 0.01%		220,950

Resolution 4 – Ratification of prior issue of Incoming Director Securities

'That, pursuant to and in accordance with Listing Rule 7.4 and for all other purposes, Shareholders ratify the issue of 10,000,000 Options and 7,500,000 Performance Rights issued to Sanela Karic under Listing Rule 7.1, on the terms and conditions in the Explanatory Memorandum.'

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 4	211,584,618	10,001	3,044	220,950	

Poll Results

Proxies	For	Against		Abstain
Resolution 4	211,594,619 99.9%	3,044 0.01%		220,950

Resolution 5 – Approval of 10% Placement Facility (LR 7.1A) – Special Resolution

"That, pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital of the Company at the time of issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Memorandum."

Proxies Received

Proxies	For	Open	Against	Abstain	Excluded
Resolution 5	211,285,921	10,001	3,044	519,647	-

Poll Results

Proxies	For	Against		Abstain
Resolution 5	211,295,922 99.9%	3,044 0.01%		519,647

AGM Shareholder Meeting 27 November 2026

Meeting Closed

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