**Date:** 27 November 2026

**ASX Code:** MAN

**Directors**
Lloyd Flint
Non-Executive Chairman
Company Secretary

Roger Fitzhardinge
Non-executive Director

James Allchurch
Managing Director

**Contact Details**
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Australia

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Company Announcements Office
ASX Limited

## RESULTS OF THE ANNUAL GENERAL MEETING HELD 27 NOVEMBER 2026

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

All the resolutions were passed.

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

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn.

By order of the board
**Mandrake Resources Limited**

**Lloyd Flint**
Company Secretary

# Results of Meeting

**Mandrake Resources Limited**

Annual General Meeting

Friday, 27 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 | 27,490,952<br>86.18% | 3,339,920<br>10.47% | 565,000 | 1,066,866<br>3.34% | 28,557,818<br>89.53% | 3,339,920<br>10.47% | 565,000 | - |
| 2 RE-ELECTION OF DIRECTOR – LLOYD FLINT | P | 59,699,401<br>93.48% | 2,905,986<br>4.55% | 100,000 | 1,257,351<br>1.97% | 68,006,752<br>95.90% | 2,905,986<br>4.10% | 100,000 | Carried |
| 3 APPROVAL OF 7.1A MANDATE | P | 58,156,372<br>91.05% | 4,329,920<br>6.78% | 87,085 | 1,389,361<br>2.18% | 66,595,733<br>93.90% | 4,329,920<br>6.10% | 87,085 | Carried |