ASX Announcement **27th November 2026**

Results of Annual General Meeting

Matsa Resources Limited ("Matsa" or "the Company") wishes to advise that all resolutions considered at the Annual General Meeting of the Company on 27 November 2026 commencing 9.30am WST were all passed on a poll with the requisite majority of shareholder votes.

In accordance with Section 251AA(2) of the Corporations Act and ASX Listing Rule 3.13.2, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

This ASX announcement is authorised for release by the Board of Matsa Resources Limited.

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MATSA RESOURCES LIMITED

Annual General Meeting Voting Results - Friday 27 November 2026

	Number of votes cast on the poll (where applicable)			Instructions given to validly appointed proxies (at proxy close)				Resolution Result
Resolution	**For**	**Against**	**Abstain**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**Carried/Not Carried**
1. Remuneration Report	335,127,686 (99.51%)	1,635,240 (0.49%)	2,694,965	230,930,663	1,635,240	8,097,023	1,444,965	Carried
2. Election of Graham Ascough as a Director	349,092,221 (98.73%)	4,485,670 (1.27%)	1,250,000	231,645,198	4,485,670	9,847,023	-	Carried
3. Election of Leonard Lau as a Director	349,092,221 (98.73%)	4,485,670 (1.27%)	1,250,000	231,645,198	4,485,670	9,847,023	-	Carried
4. Election of Robert Ryan as a Director	352,164,119 (99.60%)	1,413,772 (0.40%)	1,250,000	234,717,096	1,413,772	9,847,023	-	Carried
5. Re-Election of Andrew Chapman as a Director	351,582,169 (99.44%)	1,995,722 (0.56%)	1,250,000	234,135,146	1,995,722	9,847,023	-	Carried
6. Ratification of Prior Issue of 150,000 Shares – Listing Rule 7.1	349,769,235 (99.55%)	1,587,361 (0.45%)	1,253,795	234,789,712	1,337,361	7,629,523	3,795	Carried
7. Ratification of Prior Issue of 400,000 Shares – Listing Rule 7.1	348,182,211 (99.54%)	1,609,361 (0.46%)	1,253,795	234,767,712	1,359,361	6,064,499	3,795	Carried
8. Increase in Maximum Aggregate Remuneration for Non-Executive Directors	329,626,790 (97.81%)	7,377,306 (2.19%)	2,453,795	225,429,767	7,377,306	8,097,023	1,203,795	Carried
9. Appointment of Auditor	353,163,564 (100.00%)	14,327 (0.00%)	1,650,000	235,716,541	14,327	9,847,023	400,000	Carried

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