ASX: **MRT**

ASX ANNOUNCEMENT

27 November 2026

RESULTS OF ANNUAL GENERAL MEETING

Maritana Minerals Limited (ASX: MRT) ("the Company") advises the outcome of the resolutions put to shareholders at the Annual General Meeting held today, 27 November 2026.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the Company provides details of the resolutions and the proxies received in respect of each resolution as set out in the attached summary.

All resolutions were carried by way of a poll.

Authorised for release by the Company Secretary of Maritana Minerals Limited.

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Results of Meeting

Maritana Minerals Limited

Annual General Meeting

Friday, 27 November 2026

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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	144,134,931 93.38%	10,069,332 6.52%	582,612	154,611 0.10%	146,782,835 93.56%	10,109,332 6.44%	582,612	-
2 RE-ELECTION OF WARREN HALLAM	P	142,338,514 91.97%	12,029,725 7.77%	1,863,636	395,278 0.26%	145,300,491 92.35%	12,029,725 7.65%	1,863,636	Carried
3 APPROVAL OF 7.1A MANDATE	P	117,123,017 97.73%	2,554,700 2.13%	36,784,926	164,510 0.14%	119,683,226 97.77%	2,725,700 2.23%	36,784,926	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES	P	153,339,460 99.08%	1,061,912 0.69%	1,870,310	355,471 0.23%	156,261,630 99.33%	1,061,912 0.67%	1,870,310	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES	P	152,813,181 99.08%	1,065,643 0.69%	1,883,599	355,471 0.23%	155,735,351 99.32%	1,065,643 0.68%	1,883,599	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES	P	152,821,021 98.90%	1,344,261 0.87%	2,106,400	355,471 0.23%	155,743,191 99.14%	1,344,261 0.86%	2,106,400	Carried
7 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MANAGING DIRECTOR	P	150,465,071 97.23%	4,093,652 2.65%	840,506	195,278 0.13%	152,032,268 96.66%	5,255,026 3.34%	840,506	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES	P	152,796,258 99.07%	1,085,446 0.70%	2,389,978	355,471 0.23%	155,718,428 99.31%	1,085,446 0.69%	2,389,978	Carried