

# ASX ANNOUNCEMENT

## 28 NOVEMBER 2024 | ASX:MKG



### RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions, as noted below, put to the meeting were decided by way of a poll.

#### Resolution 1: Remuneration Report

"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 30 June 2024 (as set out in the Directors' Report) is adopted".

#### Resolution 2: Re-election of Mr Michele Muscillo as a Director of the Company

"That, for the purposes of ASX Listing Rule 14.5 and for all other purposes, Michele Muscillo, who retires by rotation in accordance with Rule 39.1(c) of the Company's Constitution, being eligible, offers himself for re-election, is re-elected as a Director of the Company with effect from the end of the meeting."

#### Resolution 3: Ratification of Prior Issue of Shares to Geodrill Limited

"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders approve and ratify the allotment and prior issue of 10,610,895 ordinary shares (Geodrill Shares) issued on 23 August 2024 to Geodrill Limited, and otherwise on the terms and conditions set out in the Explanatory Memorandum."

#### Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result
				Carried/Not Carried
Resolution	For	Against	Abstain *	
1. Adoption of Remuneration Report	199,117,864 99.98%	2,049,783 1.02%	123,619	Carried
2. Re-election of Mr Michele Muscillo as a Director of the Company	207,563,891 99.12%	1,849,352 0.88%	1,168,000	Carried
3. Ratification of Prior Issue of Shares to Geodrill Limited	192,540,847 99.24%	1,481,605 0.76%	16,558,791	Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	197,871,847	2,049,783	1,246,017	123,619
2. Re-election of Mr Michele Muscillo as a Director of the Company	206,200,732	1,849,352	1,363,159	1,168,000
3. Ratification of Prior Issue of Shares to Geodrill Limited	191,177,688	1,481,605	1,363,159	16,558,791

**This announcement has been approved by the Board**

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