

## Results of 2024 Annual General Meeting

18 December 2024

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth), the results of the 2024 Annual General Meeting of Mayur Resources Limited (ARBN 619 770 277), held earlier today as a virtual meeting, are set out in the attached document.

Voting on all resolutions put to the meeting were conducted via poll, and the results of the poll are reflected in the attached document, along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

ENDS

This announcement was authorised by Mr Kerry Parker, Chief Financial Officer and Company Secretary.

For more information:

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### About Mayur Resources

Mayur Resources Limited is focused on the development of natural resources and renewable energy in PNG. Mayur's diversified asset portfolio spans iron and industrial sands, lime, cement, nature-based forestry carbon credits, battery minerals and renewable power generation (geothermal and solar). Mayur also holds a significant interest in copper gold explorer/developer Adyton Resources, a company listed on the TSX-V (TSXV:ADY).

Mayur's strategy is to serve PNG and the wider Asia Pacific region's path to decarbonisation by developing mineral projects that deliver higher quality, lower cost, and targeted "carbon neutral" inputs for the mining and construction industries, as well as constructing a renewable energy portfolio of solar, wind, geothermal, nature-based forestry carbon credit estates, and battery storage.

Mayur is committed to engaging with host communities throughout the lifecycle of its projects, as well as incorporating internationally recognised Environmental, Social and Governance (ESG) standards into its strategy and business practices.

# Disclosure of Proxy Votes

## Mayur Resources Limited

Annual General Meeting

Wednesday, 18 December 2024



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Audited Financial Statements for the financial year ended 30 June 2024	P	138,380,579	137,559,764 99.41%	810,890 0.59%	36,800	9,925 0.01%	137,569,689 99.41%	810,890 0.59%	36,800	Carried
2 Directors' Remuneration for the financial year ended 30 June 2024	P	138,380,579	137,508,580 99.37%	862,074 0.62%	36,800	9,925 0.01%	137,518,505 99.38%	862,074 0.62%	36,800	Carried
3 Re-election of retiring Director – Mr Chris Indermaur	P	137,604,104	137,582,379 99.98%	0 0.00%	813,275	21,725 0.02%	137,604,104 100.00%	0 0.00%	813,275	Carried
4 Re-election of retiring Director – Mr Timothy Crossley	P	137,604,104	137,582,379 99.98%	0 0.00%	813,275	21,725 0.02%	137,604,104 100.00%	0 0.00%	813,275	Carried
5 Re-election of retiring Director – Mr Musje Werror	P	137,604,104	137,579,879 99.98%	0 0.00%	813,275	24,225 0.02%	137,604,104 100.00%	0 0.00%	813,275	Carried
6 Re-appointment of Auditors	P	137,606,489	137,582,264 99.98%	0 0.00%	810,890	24,225 0.02%	137,606,489 100.00%	0 0.00%	810,890	Carried
7 Allotment of Shares	P	137,604,104	137,557,294 99.97%	25,085 0.02%	813,275	21,725 0.02%	137,579,019 99.98%	25,085 0.02%	813,275	Carried
8 Ratification of Previous Allotment of Convertible Notes	P	137,579,104	137,537,294 99.97%	20,085 0.01%	838,275	21,725 0.02%	137,559,019 99.99%	20,085 0.01%	838,275	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Ratification of Previous Allotment of 200,000 Shares at an issue price of \$0.2425 per Share	P	137,604,104	137,569,379 99.97%	13,000 0.01%	813,275	21,725 0.02%	137,591,104 99.99%	13,000 0.01%	813,275	Carried
10 Allotment of 20,000,000 Long-Term Investment Performance Rights – Mr Paul Mulder	P	82,719,443	82,626,534 99.89%	71,184 0.09%	55,697,936	21,725 0.03%	82,648,259 99.91%	71,184 0.09%	55,697,936	Carried
11 Allotment of 10,000,000 Long-Term Investment Performance Rights – Mr Paul Mulder	P	82,719,443	82,626,534 99.89%	71,184 0.09%	55,697,936	21,725 0.03%	82,648,259 99.91%	71,184 0.09%	55,697,936	Carried
12 Allotment of 3,500,000 Long-Term Investment Performance Rights – Mr Timothy Crossley	P	126,938,146	126,845,237 99.93%	71,184 0.06%	810,890	21,725 0.02%	126,866,962 99.94%	71,184 0.06%	810,890	Carried
13 Allotment of 10,000,000 Long-Term Investment Performance Rights – Mr Richard Pegum, or his nominee	P	137,606,489	137,513,580 99.93%	71,184 0.05%	810,890	21,725 0.02%	137,535,305 99.95%	71,184 0.05%	810,890	Carried
14 Allotment of 5,000,000 Long-Term Investment Performance Rights – Mr Richard Pegum	P	137,606,489	137,513,580 99.93%	71,184 0.05%	810,890	21,725 0.02%	137,535,305 99.95%	71,184 0.05%	810,890	Carried
15 Allotment of 2,500,000 Long-Term Investment Performance Rights – Mr Chris Indermaur	P	137,606,489	137,513,580 99.93%	71,184 0.05%	810,890	21,725 0.02%	137,535,305 99.95%	71,184 0.05%	810,890	Carried
16 Allotment of 2,500,000 Long-Term Investment Performance Rights – Mr Musje Werror	P	137,606,489	137,513,580 99.93%	71,184 0.05%	810,890	21,725 0.02%	137,535,305 99.95%	71,184 0.05%	810,890	Carried
17 Enable the issue of securities under an Employee Incentive Plan – EIP	P	137,581,489	137,531,679 99.96%	28,085 0.02%	835,890	21,725 0.02%	137,553,404 99.98%	28,085 0.02%	835,890	Carried
18 Approval of Additional 10% capacity to issue Shares under Listing Rule 7.1A	P	137,581,489	137,537,294 99.97%	22,470 0.02%	835,890	21,725 0.02%	137,559,019 99.98%	22,470 0.02%	835,890	Carried

