

ASX MEDIA RELEASE: 8 March 2024

ASX CODE: MRQ

RE: RESULTS OF GENERAL MEETING

The General Meeting of Members was held today at 12.00pm.

A poll was conducted on all resolutions. All resolutions were carried. There were 36 valid proxies received totalling 326,834,129 votes and details of proxies and poll results were as follows:

	Resolution 1: Ratification of prior issue of Placement Shares and Placement Options to Placement Shareholders under ASX Listing Rule 7.1		Resolution 2: Ratification of prior issue of Placement Shares to Placement Shareholders under ASX Listing Rule 7.1A		Resolution 3: Ratification of prior issue of Shares to Phillip Hall under ASX Listing Rule 7.1	
	Proxy	Poll	Proxy	Poll	Proxy	Poli
Total Available Votes - For	187,497,795	187,497,795	187,497,795	187,497,795	319,242,994	319,242,994
Total Available Votes - Against	6,856,004	6,856,004	6,856,004	6,856,004	7,466,004	7,466,004
Total Available Votes - Abstain	132,355,199	132,355,199	132,355,199	132,355,199	-	-
Total Available Votes – At discretion of proxy (For)	125,131	125,131	125,131	125,131	125,131	125,131
% of available votes - For	96.47%	96.47%	96.47%	96.47%	97.72%	97.72%
% of available votes – Against	3.53%	3.53%	3.53%	3.53%	2.28%	2.28%



	Resolution 4: Ratification of prior issue of Shares & Options to Millwest Investments Pty Ltd under ASX Listing Rule 7.1		Resolution 5: Approval of proposed issue of Shares and Options to Peak Asset Management (or its nominee)		Resolution 6: Approval of proposed issue of Placement Shares and Placement Options to Andrew Van Der Zwan (or his nominee)	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	319,242,994	319,242,994	187,312,795	187,312,795	274,086,315	274,086,315
Total Available Votes - Against	7,041,004	7,041,004	7,466,004	7,466,004	8,466,004	8,466,004
Total Available Votes - Abstain	-	-	131,930,199	131,930,199	44,156,679	44,156,679
Total Available Votes – At discretion of proxy (For)	125,131	125,131	125,131	125,131	125,131	125,131
% of available votes - For	97.84%	97.84%	96.17%	96.17%	97.01%	97.01%
% of available votes – Against	2.16%	2.16%	3.83%	3.83%	2.99%	2.99%

	Resolution 7: Approposed issue Shares and Plac to Christopher (nominee)	of Placement ement Options	Resolution 8: Approval of proposed issue of Placement Shares and Placement Options to Shane Turner (or his nominee)		
	Proxy	Proxy	Poll	Poll	
Total Available Votes - For	248,429,008	248,429,008	291,320,485	291,320,485	
Total Available Votes - Against	8,406,004	8,406,004	8,406,004	8,406,004	
Total Available Votes - Abstain	69,813,986	69,813,986	26,982,509	26,982,509	
Total Available Votes – At discretion of proxy (For)	185,131	185,131	125,131	125,131	
% of available votes - For	96.73%	96.73%	97.20%	97.20%	
% of available votes – Against	3.27%	3.27%	2.80%	2.80%	



This release has been authorised by the Board.

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,

SHANE TURNER

Director/Secretary