

ASX MEDIA RELEASE: 21 November 2024

ASX CODE: MRQ

RE: RESULTS OF ANNUAL GENERAL MEETING

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

A poll was conducted on all resolutions. All resolutions were carried. There were 55 valid proxies received totalling 658,122,513 votes and details of proxies and poll results were as follows:

	Resolution 1: Adoption of Remuneration Report		Resolution 2: Re-election of Mr Andrew Van Der Zwan		Resolution 3: Ratification of prior issue of Placement Options to Placement Shareholders under ASX Listing Rule 7.1	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	384,058,004	384,058,004	489,262,583	489,262,583	356,831,200	356,831,200
Total Available Votes - Against	82,756,054	82,756,054	84,272,895	84,272,895	55,097,714	55,097,714
Total Available Votes - Abstain	27,500,000	27,500,000	-	-	75,075	75,075
Total Available Votes – At discretion of proxy (For)	2,905,462	2,905,462	30,480,537	30,480,537	2,905,462	2,905,462
% of available votes - For	82.38%	82.38%	86.05%	86.05%	86.72%	86.72%
% of available votes – Against	17.62%	17.62%	13.95%	13.95%	13.28%	13.28%


	Resolution 4: Ratification of prior issue of Placement Shares to Placement Shareholders under ASX Listing Rule 7.1A		Resolution 5: Ratification of prior issue of MRQ Shares and MRQOC Options to Peak Asset Management (or its nominees) under ASX Listing Rule 7.1		Resolution 6: Approval to Grant Performance Rights to Mr Andrew Van Der Zwan (or his nominee)	
	Proxy	Poll	Proxy	Poll	Proxy	Poll
Total Available Votes - For	356,831,200	356,831,200	416,365,797	416,365,797	483,079,458	483,079,458
Total Available Votes - Against	55,097,714	55,097,714	55,222,714	55,222,714	117,968,470	117,968,470
Total Available Votes - Abstain	75,075	75,075	75,075	75,075	54,156,679	54,156,679
Total Available Votes – At discretion of proxy (For)	2,905,462	2,905,462	2,968,087	2,968,087	2,968,087	2,968,087
% of available votes - For	86.72%	86.72%	88.36%	88.36%	80.47%	80.47%
% of available votes – Against	13.28%	13.28%	11.64%	11.64%	19.53%	19.53%

	Resolution 7: Approval to Grant Performance Rights to Mr Christopher Gregory (or his nominee)		Resolution 8: Approval to Grant Performance Rights to Mr Shane Turner (or his nominee)		Resolution 9: Approval of additional 10% Placement Capacity	
	Proxy	Proxy	Proxy	Proxy	Proxy	Poll
Total Available Votes - For	462,422,151	462,422,151	505,328,703	505,328,703	539,786,212	539,786,212
Total Available Votes - Against	117,968,470	117,968,470	117,893,395	117,893,395	115,368,214	115,368,214
Total Available Votes - Abstain	74,813,986	74,813,986	31,982,509	31,982,509	50,181	50,181
Total Available Votes – At discretion of proxy (For)	2,968,087	2,968,087	2,968,087	2,968,087	2,968,087	2,968,087
% of available votes - For	79.78%	79.78%	81.17%	81.17%	82.47%	82.47%
% of available votes – Against	20.22%	20.22%	18.83%	18.83%	17.53%	17.53%

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,

A handwritten signature in black ink, appearing to read 'Shane Turner'.

SHANE TURNER
Director/Secretary