

RESULTS OF ANNUAL GENERAL MEETING

MLG Oz Limited (ASX:MLG) (**MLG** or the **Company**) advises that all resolutions detailed in the Notice of Annual General Meeting of MLG dated 18 October 2021 were passed at the Annual General Meeting of the Company held on 23 November 2021.

All resolutions were passed by way of a poll called to determine the outcome.

Resolution 4, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

MLG is a founder led business which provides a range of services to mine sites, integrated around the needs of client's ore processing facilities.

MLG Oz Limited (ASX:MLG), ("MLG") an Australian company based in Kalgoorlie, Western Australia, provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG's offering includes crusher feed, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire and mine site haulage including end-to-end logistics solutions, with a dedicated facility at the Esperance Port.

MLG's 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials comprising sand, aggregate, and lime to clients.

Authorised for release by Dennis Wilkins, Company Secretary.

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MLG OZ LIMITED

ANNUAL GENERAL MEETING
Tuesday, 23 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	18,533,278 98.74%	44,535 0.24%	191,848 1.02%	50,584	18,791,632 99.76%	44,535 0.24%	50,584	Carried
2	RE-ELECTION OF DIRECTOR - MR JIM WALKER	NA	92,564,425 99.79%	32,000 0.03%	161,448 0.17%	6,535	92,792,379 99.97%	32,000 0.03%	6,535	Carried
3	APPOINTMENT OF AUDITOR	NA	92,583,025 99.81%	13,000 0.01%	161,848 0.17%	6,535	92,811,379 99.99%	13,000 0.01%	6,535	Carried
4	APPROVAL OF 10% PLACEMENT FACILITY	NA	92,507,291 99.77%	50,269 0.05%	161,848 0.17%	45,000	92,735,645 99.95%	50,269 0.05%	45,000	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item