

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 19 September 2022 were passed at the Annual General Meeting of the Company held on 2 November 2022.

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

Resolution 3, 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 Oz Limited (ASX:MLG), (“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 is an Australian company based in Kalgoorlie, Western Australia, which provides integrated services across gold, iron ore, and other base metal clients throughout Western Australia and in the Northern Territory.

MLG’s integrated business model offers clients a range of services under a single contractual framework. The breadth of services encompasses crushing and screening capabilities including build, own and operate models, contract crushing and screening services, crusher feed, and material management. The Company’s integrated mine site service offering spans a range of capabilities including; on road and off road bulk haulage capacity, civil construction, road maintenance, rehabilitation work, vehicle maintenance, machine and labour hire, and end-to-end bulk commodity export logistics solutions. A dedicated facility at the Esperance Port supports export logistics services.

In addition to the provision of integrated service offerings above, MLG’s 100%-owned quarries are strategically located near existing mining operations which facilitates the efficient supply of bulk construction materials (sand and aggregate) to our clients.

Authorised for release by Dennis Wilkins, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 2 November, 2022

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	17,177,371 98.33%	65,912 0.38%	226,420 1.30%	82,000	17,618,844 99.63%	65,912 0.37%	83,200	Carried
2	RE-ELECTION OF DIRECTOR MR GARRET DIXON	NA	91,173,534 99.72%	30,912 0.03%	226,420 0.25%	65,000	91,615,007 99.97%	30,912 0.03%	66,200	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	91,191,510 99.70%	16,912 0.02%	261,444 0.29%	26,000	91,669,207 99.98%	16,912 0.02%	26,000	Carried
4	APPROVAL OF MLG EMPLOYEE SECURITIES INCENTIVE PLAN	NA	16,763,754 98.26%	69,912 0.41%	226,420 1.33%	52,000	17,205,227 99.60%	69,912 0.40%	53,200	Carried
5	APPROVAL OF POTENTIAL TERMINATION BENEFITS	NA	10,383,754 60.87%	6,519,912 38.22%	156,420 0.92%	52,000	10,540,174 61.01%	6,734,965 38.99%	53,200	Carried
6	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR FY21	NA	18,074,371 97.99%	143,912 0.78%	226,420 1.23%	32,000	18,515,844 99.23%	143,912 0.77%	33,200	Carried
7	APPROVAL OF THE GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR FY22	NA	18,074,371 97.99%	143,912 0.78%	226,420 1.23%	32,000	18,515,844 99.23%	143,912 0.77%	33,200	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