



RESULTS OF ANNUAL GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held its Annual General Meeting of Shareholders today, 31 May 2023 at 3:00pm (WST).

Resolutions 1 to 4 were passed on a poll including Resolution 4 which was passed as a Special Resolution.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

-ENDS-

This announcement has been approved for release by the Company Secretary.

Harry Miller
Company Secretary

Annual General Meeting
Wednesday, 31 May 2023
Results of Meeting

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1	Adoption of Remuneration Report	Ordinary	37,048,996 97.19%	426,368 1.12%	645,925 1.69%	24,637,207	39,234,921 98.92%	426,368 1.08%	24,637,207	Carried
2	Re-Election of Director – Mr Paul McKenzie	Ordinary	57,367,016 91.42%	4,977,555 7.93%	403,925 0.65%	10,000	59,310,941 92.26%	4,977,555 7.74%	10,000	Carried
3	Re-Election of Director – Mr Graeme Robertson	Ordinary	57,367,016 91.42%	4,977,555 7.93%	403,925 0.65%	10,000	59,310,941 92.26%	4,977,555 7.74%	10,000	Carried
4	Approval of 7.1A mandate	Ordinary	54,770,346 93.85%	3,208,712 5.50%	377,345 0.65%	4,402,093	56,687,691 94.64%	3,208,712 5.36%	4,402,093	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.*