

01 NOVEMBER 2023

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 22 September 2023 were passed at the Annual General Meeting of the Company held on 01 November 2023.

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 the Board of Directors.

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MLG OZ LIMITED

ANNUAL GENERAL MEETING
Wednesday, 1 November, 2023

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	13,331,651 74.31%	153,272 0.85%	4,455,733 24.84%	1,265,045	17,787,384 99.15%	153,272 0.85%	1,265,045	Carried
2	RE-ELECTION OF DIRECTOR - MS ANNA NEULING	NA	88,894,098 95.12%	108,753 0.12%	4,455,733 4.77%	323,280	93,349,831 99.88%	108,753 0.12%	323,280	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	88,610,614 94.80%	401,772 0.43%	4,455,733 4.77%	313,745	93,066,347 99.57%	401,772 0.43%	313,745	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MURRAY LEAHY	NA	15,038,051 75.88%	325,172 1.64%	4,455,733 22.48%	311,745	19,493,784 98.36%	325,172 1.64%	311,745	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