

16 November 2023

Results of 2023 Annual General Meeting

We advise that at the Mineral Resources Limited 2023 Annual General Meeting held today, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll and were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 16 October 2023.

Item	Resolution	Result
B	1. Adoption of Remuneration Report	Passed as a non-binding resolution
C	2. Election of Director – Ms Colleen Hayward	Passed as an ordinary resolution
D	3. Election of Director – Mr Justin Langer	Passed as an ordinary resolution
E	4. Re-election of Director – Ms Xi Xi	Passed as an ordinary resolution
F	5. Re-election of Director – Mr Kelvin Flynn	Passed as an ordinary resolution
G	6. Approval for grant of securities to Managing Director	Passed as an ordinary resolution
H	7. Increase in aggregate fee pool for non-executive directors	Passed as an ordinary resolution

Information required in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), being the results of the votes cast for each resolution by way of a poll and of the votes resulting from instructions given to validly appointed proxies, is set out on the following page.

ENDS

This announcement dated 16 November 2023 has been authorised for release to the ASX by Derek Oelofse, Company Secretary. For further information, please contact:

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About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit www.mineralresources.com.au.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	100,578,781 93.61%	6,051,370 5.63%	822,538 0.76%	425,669	103,005,753 94.31%	6,211,537 5.69%	426,194	Carried
2 Election of Director - Ms Colleen Hayward	Ordinary	129,449,362 99.67%	129,471 0.10%	297,838 0.23%	84,354	131,591,236 99.89%	141,823 0.11%	84,463	Carried
3 Election of Director - Mr Justin Langer	Ordinary	127,806,731 98.42%	1,784,250 1.37%	277,541 0.21%	92,503	129,830,899 98.59%	1,858,537 1.41%	129,917	Carried
4 Re-election of Director - Ms Xi Xi	Ordinary	128,339,207 98.82%	1,262,415 0.97%	275,665 0.21%	83,738	130,471,369 99.04%	1,262,415 0.96%	83,738	Carried
5 Re-election of Director - Mr Kelvin Flynn	Ordinary	121,518,105 93.56%	8,098,340 6.23%	276,615 0.21%	67,966	123,649,751 93.85%	8,099,390 6.15%	68,382	Carried
6 Approval for Grant of Securities to Managing Director	Ordinary	105,158,337 98.60%	1,229,729 1.15%	273,829 0.25%	23,299,130	107,281,406 98.86%	1,232,118 1.14%	23,303,998	Carried
7 Increase in Aggregate Fee Pool for Non-Executive Directors	Ordinary	106,378,863 99.24%	527,836 0.50%	276,120 0.26%	22,778,196	108,396,671 99.50%	548,269 0.50%	22,780,701	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.