



RESULTS OF ANNUAL GENERAL MEETING

Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company") held its Annual General Meeting of Shareholders today, 31 May 2024 at 2:00pm (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 2024
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	183,552,389 87.63%	19,928,744 9.51%	5,990,083 2.86%	960,747	194,192,472 90.69%	19,928,744 9.31%	960,747	Carried
2	Election of Director – Mr Changbo (Frank) Si	Ordinary	242,600,140 98.92%	2,123,083 0.87%	522,958 0.21%	6,181,125	247,773,098 99.15%	2,123,083 0.85%	6,181,125	Carried
3	Re-Election of Director – Mr Valentine Chitalu	Ordinary	241,883,528 96.48%	8,434,687 3.36%	402,758 0.16%	706,333	246,936,286 96.70%	8,434,687 3.30%	706,333	Carried
4	Approval of 7.1A mandate	Special	222,835,244 88.90%	20,339,753 8.11%	7,497,331 2.99%	754,978	234,982,575 92.03%	20,339,753 7.97%	754,978	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.*