



## **RESULTS OF GENERAL MEETING**

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**Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company")** held a General Meeting of Shareholders today, 18 June 2024 at 10:00am (WST).

Resolutions 1 to 9 were passed on a poll. All resolutions were passed as ordinary resolutions.

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**

**General Meeting**  
**Tuesday, 18 June 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	Ratification of prior issue of tranche 1 placement shares – Listing Rule 7.1	Ordinary	85,500,647 88.68%	10,165,883 10.54%	749,596 0.78%	1,292,317	99,524,918 90.73%	10,165,883 9.27%	1,383,226	Carried
2	Related party participation in tranche 2 placement – Mr Graeme Robertson	Ordinary	193,439,056 85.45%	32,599,189 14.40%	327,831 0.14%	642,317	207,132,471 86.40%	32,599,189 13.60%	642,317	Carried
3	Related party participation in tranche 2 placement – Mr Paul McKenzie	Ordinary	193,062,241 85.56%	32,261,597 14.30%	327,831 0.15%	1,356,724	206,755,656 86.50%	32,261,597 13.50%	1,356,724	Carried
4	Related party participation in tranche 2 placement – Mr Valentine Chitalu	Ordinary	193,687,241 85.60%	32,261,597 14.26%	327,831 0.14%	731,724	207,289,747 86.50%	32,352,506 13.50%	731,724	Carried
5	Related party participation in tranche 2 placement – Mr Lindsay Reed	Ordinary	193,469,384 85.47%	32,568,861 14.39%	327,831 0.14%	642,317	195,071,890 85.59%	32,568,861 14.31%	12,642,317	Carried

**RESULTS OF GENERAL MEETING (CONT.)**

6	Related party participation in tranche 2 placement – Mr Peter Wall	Ordinary	168,869,849 83.72%	32,509,782 16.12%	327,831 0.16%	25,300,931	182,472,355 84.88%	32,509,782 15.12%	25,300,931	Carried
7	Approval to issue tranche 2 placement securities to unrelated placement participants	Ordinary	195,869,408 87.10%	28,671,978 12.75%	327,831 0.15%	2,139,176	209,471,914 87.96%	28,671,978 12.04%	2,139,176	Carried
8	Approval to issue tranche 1 placement options to unrelated placement participants	Ordinary	60,823,639 63.87%	34,133,147 35.84%	267,831 0.28%	2,589,176	74,366,145 68.54%	34,133,147 31.46%	2,589,176	Carried
9	Approval to issue lead manager options	Ordinary	192,663,672 85.20%	33,212,629 14.69%	267,831 0.12%	564,261	206,206,178 86.13%	33,212,629 13.87%	564,261	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.*