



Results of Annual General Meeting

6 November 2024

MLG Oz Limited (ASX:MLG) ("MLG") advises that all resolutions detailed in the Notice of Annual General Meeting of MLG dated 8 October 2024 were passed at the Annual General Meeting of the Company held today, 6 November 2024.

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.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions, together with proxies received in relation to each resolution, are 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, 6 November, 2024

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	16,628,580 98.79%	157,601 0.94%	46,040 0.27%	1,147,664	16,704,620 99.07%	157,601 0.93%	1,147,664	Carried
2	RE-ELECTION OF DIRECTOR MR GARRET DIXON	NA	90,839,892 99.89%	52,952 0.06%	46,040 0.05%	343,664	93,215,932 99.94%	52,952 0.06%	343,664	Carried
3	APPROVAL OF 10% PLACEMENT FACILITY	NA	90,136,487 99.14%	733,657 0.81%	46,040 0.05%	366,364	92,512,527 99.21%	733,657 0.79%	366,364	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE RIGHTS TO MR MURRAY LEAHY	NA	16,621,727 98.06%	282,954 1.67%	46,040 0.27%	1,029,664	16,697,767 98.33%	282,954 1.67%	1,029,664	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