

Results of 2024 Annual General Meeting

Minerals 260 Limited (ASX:MI6, “Minerals 260” or “Company”) advises that the results of the Annual General Meeting of Shareholders (AGM) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

This announcement has been authorised for release by the Company Secretary.

Curtis Abbott
Company Secretary
Minerals 260 Limited

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Disclosure of Proxy Votes

Minerals 260 Limited

Annual General Meeting

Friday, 22 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Remuneration Report	P	35,557,858	34,449,204 96.88%	1,071,993 3.01%	48,003	36,661 0.10%	35,344,975 97.04%	1,076,913 2.96%	48,003	-
2 Re-election of Director – Mr Anthony Cipriano	P	71,270,930	71,040,691 99.68%	187,821 0.26%	333,323	42,418 0.06%	71,947,139 99.74%	187,821 0.26%	333,323	Carried
3 Approval of 10% Placement Facility	P	71,429,821	71,201,926 99.68%	180,399 0.25%	174,432	47,496 0.07%	72,113,452 99.75%	180,399 0.25%	174,432	Carried
4 Re-insertion of Proportional Takeover Bid Approval Provisions	P	71,567,862	71,110,743 99.36%	407,866 0.57%	36,391	49,253 0.07%	72,024,026 99.44%	407,866 0.56%	36,391	Carried
5a Approval of issue of up to 1,000,000 Director Options to Mr Anthony Cipriano	P	35,566,963	31,701,203 89.13%	3,817,923 10.73%	4,511,166	47,837 0.13%	32,613,070 89.52%	3,817,923 10.48%	4,511,166	Carried
5b Approval of issue of up to 2,500,000 Director Options to Mr Luke McFadyen	P	35,566,963	31,700,003 89.13%	3,819,123 10.74%	4,511,166	47,837 0.13%	32,611,870 89.52%	3,819,123 10.48%	4,511,166	Carried
5c Approval of issue of up to 750,000 Director Options to Mr Timothy Goyder	P	35,409,891	31,708,038 89.55%	3,654,016 10.32%	4,668,238	47,837 0.14%	32,619,905 89.93%	3,654,016 10.07%	4,668,238	Carried
5d Approval of issue of up to 750,000 Director Options to Mr David Richards	P	35,409,891	31,708,038 89.55%	3,654,016 10.32%	4,668,238	47,837 0.14%	32,619,905 89.93%	3,654,016 10.07%	4,668,238	Carried



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5e Approval of issue of up to 750,000 Director Options to Ms Emma Scotney	P	35,409,891	31,702,960 89.53%	3,659,094 10.33%	4,668,238	47,837 0.14%	32,614,827 89.91%	3,659,094 10.09%	4,668,238	Carried

