

2 December 2024

RESULTS OF AGM VOTING

The Directors advise that all resolutions detailed in the Notice of Annual General Meeting of Middle Island Resources Limited were passed at the Annual General Meeting held at 3:00 pm (AWST) on Friday 29 November.

All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 5, Approval of 10% Placement Facility, was passed as a special resolution with the requisite 75% majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the proxies received and polled voting results are detailed in the attached table.

Authorised for release by:

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Disclosure of Proxy Votes

Middle Island Resources Limited

Annual General Meeting
Friday, 29 November 2024

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 ADOPTION OF REMUNERATION REPORT	P	111,135,003	109,280,986 98.33%	1,579,014 1.42%	3,044,241	275,003 0.25%	109,628,660 98.58%	1,579,014 1.42%	3,044,241	-
2 RE-ELECTION OF BRUCE STEWART AS A DIRECTOR	P	121,118,177	119,254,160 98.46%	1,579,014 1.30%	29,892	285,003 0.24%	119,611,834 98.70%	1,579,014 1.30%	29,892	Carried
3 RATIFICATION OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 – OCTOBER 2024 PLACEMENT	P	86,047,740	85,722,737 99.62%	40,000 0.05%	100,329	285,003 0.33%	86,080,411 99.95%	40,000 0.05%	100,329	Carried
4 RATIFICATION OF ISSUE OF SHARES UNDER ASX LISTING RULE 7.1A – OCTOBER 2024 PLACEMENT	P	86,047,740	85,722,737 99.62%	40,000 0.05%	100,329	285,003 0.33%	86,080,411 99.95%	40,000 0.05%	100,329	Carried
5 APPROVAL OF 10% PLACEMENT FACILITY	P	121,052,089	119,188,072 98.46%	1,579,014 1.30%	95,980	285,003 0.24%	119,545,746 98.70%	1,579,014 1.30%	95,980	Carried
6 APPROVAL FOR PROPOSED ISSUE OF BROKER OPTIONS	P	116,826,790	114,962,773 98.40%	1,579,014 1.35%	321,279	285,003 0.24%	115,320,447 98.65%	1,579,014 1.35%	321,279	Carried

