

13 February 2025

RESULTS OF GENERAL MEETING

Mamba Exploration Limited (ASX: M24) advises the results of the resolutions from the General Meeting of Shareholders held today whereby all resolutions were decided on a poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Mamba Exploration Limited.

For more information, please visit our website, or contact:

Amanda Burgess

Company Secretary

info@mambaexploration.com.au

GENERAL MEETING
Thursday, 13 February 2025
Results of Meeting

In accordance with Section 251AA(2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information in relation to resolutions put to the members at the meeting:

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1 Ratification of prior issue of shares under the placement – Listing Rule 7.1	Ordinary	44,522,912 (99.89%)	51,000 (0.11%)	- (0.00%)	-	44,522,912 (99.89%)	51,000 (0.11%)	-	Carried
2 Ratification of prior issue of shares under the placement – Listing Rule 7.1A	Ordinary	24,421,663 (99.79%)	51,000 (0.21%)	- (0.00%)	-	24,421,663 (99.79%)	51,000 (0.21%)	-	Carried
3 Approval to issue shares under the placement	Ordinary	47,522,912 (99.89%)	51,000 (0.11%)	- (0.00%)	-	47,522,912 (99.89%)	51,000 (0.11%)	-	Carried
4 Approval to issue shares to Felicity Repacholi under the placement	Ordinary	47,122,912 (99.89%)	51,000 (0.11%)	- (0.00%)	-	47,122,912 (99.89%)	51,000 (0.11%)	-	Carried
5 Approval to issue shares to Vikram Kumar under the placement	Ordinary	47,522,912 (99.89%)	51,000 (0.11%)	- (0.00%)	-	47,522,912 (99.89%)	51,000 (0.11%)	-	Carried
6 Approval to issue shares to Simon Andrew under the placement	Ordinary	41,322,912 (99.88%)	51,000 (0.12%)	- (0.00%)	6,200,000	41,322,912 (99.88%)	51,000 (0.12%)	6,200,000	Carried
7 Approval to issue options to Yelverton Capital Pty Ltd	Ordinary	47,522,912 (99.89%)	51,000 (0.11%)	- (0.00%)	-	47,522,912 (99.89%)	51,000 (0.11%)	-	Carried
8 Approval to issue incentive options to Simon Andrew	Ordinary	40,251,582 (97.29%)	1,122,330 (2.71%)	- (0.00%)	6,200,000	40,251,582 (97.29%)	1,122,330 (2.71%)	6,200,000	Carried

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.