

7 April 2025

EGM VOTING RESULTS AND BOARD CHANGES

Middle Island Resources Limited (**ASX:MDI**) wishes to advise that Resolutions 1 and 2 as detailed in the Notice of General Meeting dated 7 March 2025 were considered, passed and carried on a poll with the requisite majority at that meeting held today.

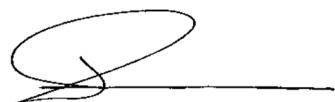
Messrs Peter Thomas and Bruce Stewart each voluntarily resigned as directors of MDI, with agreement that the resignations take effect immediately after the appointment of Messrs Daniel Raihani and Bill Richie Yang to the board. Consequently, Resolutions 3 and 4 (to remove Messrs Thomas and Stewart as directors of the Company) were not considered at the meeting.

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.

As a consequence of Resolutions 1 and 2 being passed, Messrs Raihani and Yang were appointed as directors of MDI, effective as of today's date.

The Company wishes to thank Messrs Thomas and Stewart for their professional efforts and valued expertise which they have contributed to the board during their respective tenures.

Authorised for release by:



Rudolf Tieleman

Company Secretary

Disclosure of Proxy Votes

Middle Island Resources Limited

General Meeting
Monday, 07 April 2025



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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 Election of Mr Daniel Raihani as a Director	P	147,231,307	138,584,237 94.13%	8,647,070 5.87%	1,300,001	0 0.00%	138,584,237 94.13%	8,647,070 5.87%	1,300,001	Carried
2 Election of Mr Bill Richie Yang as a Director	P	147,231,307	138,584,237 94.13%	8,647,070 5.87%	1,300,001	0 0.00%	138,584,237 94.13%	8,647,070 5.87%	1,300,001	Carried
3 Removal of Mr Peter Thomas as a Director	-	Resolution	Withdrawn				Resolution withdrawn			
4 Removal of Mr Bruce Stewart as a Director	-	Resolution	Withdrawn				Resolution withdrawn			

