



## **RESULTS OF ANNUAL GENERAL MEETING**

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**Minbos Resources Limited (ASX:MNB) ("Minbos" or "the Company")** held its Annual General Meeting of Shareholders today, 28 May 2025 at 1:00pm (WST).

Resolutions 1 to 5 were passed on a poll including Resolutions 4 and 5 which were passed as special Resolutions.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

**-ENDS-**

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

**Harry Miller**  
**Company Secretary**

# Disclosure of Proxy Votes

## Minbos Resources Limited

Annual General Meeting  
Wednesday, 28 May 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 ADOPTION OF REMUNERATION REPORT	P	172,014,509	168,684,402 98.06%	2,745,493 1.60%	65,000	584,614 0.34%	170,509,016 98.42%	2,745,493 1.58%	65,000	-
2 RE-ELECTION DIRECTOR – GRAEME ROBERTSON	P	209,104,909	187,000,496 89.43%	8,237,013 3.94%	492,295	13,867,400 6.63%	202,107,896 96.08%	8,237,013 3.92%	492,295	Carried
3 RE-ELECTION DIRECTOR – PAUL MCKENZIE	P	208,749,909	199,777,282 95.70%	8,257,013 3.96%	847,295	715,614 0.34%	201,732,896 96.07%	8,257,013 3.93%	847,295	Carried
4 APPROVAL OF 7.1A MANDATE	P	208,005,170	198,764,163 95.56%	8,610,393 4.14%	1,592,034	630,614 0.30%	200,634,777 95.89%	8,610,393 4.11%	1,592,034	Carried
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	P	207,086,657	199,531,143 96.35%	6,955,900 3.36%	2,510,547	599,614 0.29%	201,370,757 96.66%	6,955,900 3.34%	2,510,547	Carried

