

21 November 2024

Results of 2024 Annual General Meeting

We advise that at the Mineral Resources Limited 2024 Annual General Meeting held today, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll. The Notice of Meeting was lodged with the Australian Securities Exchange on 21 October 2024. The results of the poll were:

Item	Resolution	Result
B	1. Adoption of Remuneration Report	Not carried as an ordinary resolution
C	2. Election of Director – Ms Denise McComish	Passed as an ordinary resolution
D	3. Election of Director – Ms Jacqueline McGill AO	Passed as an ordinary resolution
E	4. Approval for Grant of Securities to Managing Director	Withdrawn on 4 November 2024
F	5. Reinsertion of the Proportional Takeover Provisions for a Further Three Years	Passed as a special resolution

Information required in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) being the results of the votes cast for each resolution by way of a poll and the votes resulting from instructions given to validly appointed proxies, is set out on the following page.

ENDS

This announcement dated 21 November 2024 has been authorised for release to the ASX by Mark Wilson, Chief Financial Officer and Company Secretary.

For further information, please contact:

Chris Chong

General Manager Investor Relations
Mineral Resources Limited
T: +61 8 9315 0213
E: chris.chong@mrl.com.au

Peter Law

Media Manager
Mineral Resources Limited
T: +61 428 925 422
E: peter.law@mrl.com.au

About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. With a focus on people and innovation, MinRes has become one of the ASX's best-performing companies since listing in 2006. For more information, visit www.mineralresources.com.au.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Adoption of Remuneration Report	Ordinary	21,250,261 24.40%	65,578,269 75.31%	250,041 0.29%	2,072,168	22,631,691 25.41%	66,438,343 74.59%	2,195,818	Not Carried
2 Election of Director - Ms Denise McComish	Ordinary	109,447,594 98.21%	1,723,866 1.55%	258,705 0.24%	69,271	111,835,588 98.46%	1,753,469 1.54%	85,331	Carried
3 Election of Director - Ms Jacqueline McGill AO	Ordinary	110,417,057 99.08%	755,991 0.68%	262,648 0.24%	63,740	112,785,083 99.29%	808,050 0.71%	81,530	Carried
4 Withdrawn	Ordinary	Withdrawn				Withdrawn			
5 Reinsertion of the proportional takeover provisions for a further three years	Special	110,808,771 99.52%	271,490 0.24%	259,493 0.24%	159,682	113,104,058 99.75%	286,367 0.25%	283,216	Carried

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