

## Results of Meeting

Mineral Commodities Ltd (“**MRC**” or “**the Company**”) (ASX:MRC) wishes to advise the outcome of resolutions put to Shareholders at its General Meeting held earlier today.

All resolutions put to Shareholders at the General Meeting were duly passed by a poll conducted at the meeting.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the Company provides the results of the General Meeting voting in the attached summary.

**ENDS**

Issued by Mineral Commodities Ltd ACN 008 478 653 [www.mineralcommodities.com](http://www.mineralcommodities.com)

Authorised by the CEO and Company Secretary, Mineral Commodities Ltd.

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## About Mineral Commodities Ltd

Mineral Commodities Ltd is a global mining and development company.

The Company’s aspiration is to become a leading vertically integrated diversified producer of graphitic anode materials and value-added mineral products with a commitment to operate with a focus on the Environment, Sustainability and Governance.



# MINERAL COMMODITIES LTD

**MUFG Corporate Markets**  
A Division of MUFG Pension & Market Services

GENERAL MEETING  
Monday, 10 March, 2025

## RESULT OF GENERAL MEETING (ASX REPORT)

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	GRANT OF AU LOAN SECURITY TO AU LENDER	NA	323,610,315 97.19%	8,861,566 2.66%	487,573 0.15%	534,662	324,097,888 97.34%	8,861,566 2.66%	534,662	Carried
2	GRANT OF AU FACILITY OPTIONS TO AU LENDER	NA	323,557,957 97.18%	8,913,924 2.68%	487,573 0.15%	534,662	324,045,530 97.32%	8,913,924 2.68%	534,662	Carried
3	APPROVAL OF THE ISSUE OF SHARES AND THE ACQUISITION OF A RELEVANT INTEREST IN SHARES BY THE AU LENDER	NA	323,557,957 97.18%	8,898,924 2.67%	487,573 0.15%	549,662	324,045,530 97.33%	8,898,924 2.67%	549,662	Carried
4	RATIFICATION OF ISSUE OF OTHER CONVERTING LOAN TO OTHER LENDERS	NA	229,208,416 35.88%	7,283,213 1.14%	402,351,192 62.98%	89,943,925	631,559,608 98.86%	7,283,213 1.14%	89,943,925	Carried
5	GRANT OF OTHER FACILITY OPTIONS TO OTHER LENDERS	NA	227,624,452 35.63%	8,908,368 1.39%	402,356,748 62.98%	89,897,178	629,981,200 98.61%	8,908,368 1.39%	89,897,178	Carried
6	DISPOSAL OF THE SKALAND PROJECT	NA	325,911,874 44.32%	7,063,002 0.96%	402,351,192 54.72%	31,667	728,263,066 99.04%	7,063,002 0.96%	31,667	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item