

Results of Extraordinary General Meeting

11 April 2025

Xanadu Mines Ltd (**ASX: XAM, TSX: XAM**) (**Xanadu** or the **Company**) advises that as required by ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), the results of Xanadu Mines Ltd's Extraordinary General Meeting held today, are set out in the attached report and includes a summary of the poll voting results and votes by proxies on the item of business considered at the General Meeting.

In accordance with Listing Rule 3.13.2(f) Xanadu advises that Resolution 1 in the Notice of Meeting, being an approval sought under Listing Rule 10.1 to exercise a 25% Put Option in respect of Khuiten Metals Pte Ltd, was not put to the meeting. The reasons for not putting the resolution were released to the market on 7 April 2025 in an announcement entitled *Update on Extraordinary General Meeting – Extension of Zijin Put Option and Exclusivity Arrangements*.

-ENDS-

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About Xanadu Mines Ltd:

Xanadu is an ASX and TSX listed Exploration company operating in Mongolia. We give investors exposure to globally significant, large-scale copper-gold discoveries and low-cost inventory growth. Xanadu maintains a portfolio of exploration projects and remains one of the few junior explorers on the ASX or TSX who jointly control a globally significant copper-gold deposit in our flagship Kharmagtai project.

For information on Xanadu visit: www.xanadumines.com.

This Announcement was authorised for release by the Executive Chairman.

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1 Approval to exercise 25% Put Option in respect of Khuiten Metals Pte Ltd	Ordinary	Resolution was withdrawn							
2 Ratification of prior issue of 110,000,004 shares	Ordinary	771,389,512 96.05%	30,191,269 3.76%	1,528,882 0.19%	56,279,947	862,556,394 96.62%	30,191,269 3.38%	56,279,947	Carried

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

Resolution(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
1	Resolution 1 was withdrawn as per the announcement to the ASX on 7 April 2025