

## Results of Annual General Meeting

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

All resolutions put to Shareholders at the Annual 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 Annual 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 with a primary focus on the production of high-grade Mineral Sands and Natural Flake Graphite from operations in South Africa and Norway.

The Company is a producer of zircon, rutile, garnet, magnetite, and ilmenite concentrates through its Tormin Mineral Sands Operation, located on the Western Cape of South Africa.

The Company also owns and operates the Skaland Graphite Operation in Norway, the world's highest-grade operating flake graphite mine and is the only producer in Europe. The planned development of the Munglinup Graphite Project, located in Western Australia, builds on the Skaland acquisition and is a further step toward an integrated, downstream value-adding strategy which aims to capitalise on the fast-growing demand for sustainably manufactured lithium-ion batteries.

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.

ANNUAL GENERAL MEETING  
Thursday, 30 May, 2024

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF THE REMUNERATION REPORT	N	741,137,742 98.47%	11,195,042 1.49%	335,631 0.04%	850,431	741,473,373 98.51%	11,195,042 1.49%	850,431	Carried
02	RE-ELECTION OF DIRECTOR NONHLANHLA DEBBIE NTOMBELA	NA	747,411,765 98.95%	7,540,966 1.00%	365,631 0.05%	500,000	747,777,396 99.00%	7,540,966 1.00%	500,000	Carried
03	RE-ELECTION OF DIRECTOR RUSSELL GORDON TIPPER	NA	747,314,765 98.94%	7,637,966 1.01%	365,631 0.05%	500,000	747,680,396 98.99%	7,637,966 1.01%	500,000	Carried
04	APPROVAL OF ISSUE OF SHARES TO RELATED PARTY AU MINING LTD ON CONVERSION OF CONVERTIBLE NOTES	NA	342,038,111 96.64%	11,535,418 3.26%	365,631 0.10%	15,583	342,403,742 96.74%	11,535,418 3.26%	15,583	Carried
05	APPROVAL OF INCENTIVE PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	741,123,345 98.36%	12,014,375 1.59%	365,631 0.05%	15,495	741,488,976 98.41%	12,014,375 1.59%	15,495	Carried
06	APPROVAL FOR ISSUE OF SHARES TO GOLD TERRACE PTY LTD	NA	747,368,616 98.96%	7,467,532 0.99%	365,631 0.05%	616,583	747,734,247 99.01%	7,467,532 0.99%	616,583	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