

ASX ANNOUNCEMENT

28 NOVEMBER 2023

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Moab Minerals Limited (ASX: MOM) ("**Moab**" or "the **Company**") provides information in relation to the resolutions and proxies received for its Annual General Meeting ("**AGM**") of Shareholders held at 9:00am WST on 28 November 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

For further information, please contact:

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ABOUT MOAB MINERALS

Moab Minerals Limited (ASX:MOM) is an exploration and project development company. The Company is currently focused on the exploration and development of the REX Uranium-Vanadium Project located in the famed Uravan Mineral Belt of Colorado. The project is 60% owned by Moab and contains many historic uranium mines including, Blackfoot/Rattlesnake, Wedge, Merry Widow, Sunbeam and Vanadium King that have not been subject to exploration since the 1970's, other than initial sampling by MOM. The Company aims to further explore REX through a targeted exploration program.

The Company also holds the Speedway Gold Project in Western Utah, the Highline Copper-Cobalt Project in Southern Nevada, as well as The Woodlands and Mt Amy Projects in Western Australia.

On 9 June 2023 Moab acquired a ~15% interest in CAA Mining Ltd a UK based company with 3 lithium projects in Ghana.

Results of Annual General Meeting held at 9:00am WST on 28 November 2023 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	ADOPTION OF REMUNERATION REPORT	Non-Binding	52,762,866 94.68%	1,278,693 2.29%	1,683,414 3.02%	29,040	54,446,280 97.71%	1,278,693 2.29%	29,040	Carried
2	RE-ELECTION OF DIRECTOR – MR DAVID WHEELER	Ordinary	134,561,813 98.48%	252,453 0.18%	1,823,854 1.33%	71,800	136,385,667 99.82%	252,453 0.18%	71,800	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY	Special	134,547,547 98.47%	266,919 0.20%	1,823,854 1.33%	71,600	136,371,401 99.80%	266,919 0.20%	71,600	Carried