ASX MEDIA RELEASE: 23 November 2026
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RE: RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Members was held today at 9.30am.

A poll was conducted on all resolutions. All resolutions were carried. There were 28 valid proxies received totalling 574,040,804 votes and details of proxies and poll results were as follows:

	Resolution 1: Adoption of Remuneration Report		Resolution 2: Re-election of Mr Andrew Van Der Zwan	
	Proxy	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	325,196,925	325,196,925	468,048,935	468,048,935
Total Available Votes - Against	23,580,705	23,580,705	21,275,190	21,275,190
Total Available Votes - Abstain	225,113,174	225,113,174	84,066,679	84,066,679
Total Available Votes – At discretion of proxy (For)	150,000	150,000	650,000	650,000
% of available votes - For	93.24%	93.24%	95.66%	95.66%
% of available votes – Against	6.76%	6.76%	4.34%	4.34%

	Resolution 3: Election of Mr Michael Rose as Director		Resolution 4: Ratification of prior issue of shares to placement participants	
	Proxy	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	551,659,417	551,659,417	273,409,851	273,409,851
Total Available Votes - Against	221,731,387	221,731,387	10,785,251	10,785,251
Total Available Votes - Abstain	0	0	289,195,702	289,195,702
Total Available Votes – At discretion of proxy (For)	650,000	650,000	650,000	650,000
% of available votes - For	96.21%	96.21%	96.22%	96.22%
% of available votes – Against	3.79%	3.79%	3.78%	3.78%

	Resolution 5: Approval of issue of shares to Andrew Van Der Zwan in lieu of Directors' Fees		Resolution 6: Approval of issue of shares to Christopher Gregory in lieu of Directors' Fees	
	Proxy	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	467,948,935	467,948,935	451,201,628	451,201,628
Total Available Votes - Against	221,875,190	221,875,190	221,875,190	221,875,190
Total Available Votes - Abstain	84,066,679	84,066,679	100,813,986	100,813,986
Total Available Votes – At discretion of proxy (For)	150,000	150,000	150,000	150,000
% of available votes - For	95.53%	95.53%	95.38%	95.38%
% of available votes – Against	4.47%	4.47%	4.62%	4.62%

	Resolution 7: Approval of issue of shares to Michael Rose in lieu of Directors' Fees		Resolution 8: Approval of additional placement capacity	
	Proxy	**Poll**	**Proxy**	**Poll**
Total Available Votes - For	552,015,614	552,015,614	537,355,553	537,355,553
Total Available Votes - Against	221,875,190	221,875,190	26,035,251	26,035,251
Total Available Votes - Abstain	0	0	10,000,000	10,000,000
Total Available Votes – At discretion of proxy (For)	150,000	150,000	650,000	650,000
% of available votes - For	96.19%	96.19%	95.39%	95.39%
% of available votes – Against	3.81%	3.81%	4.61%	4.61%

This release has been authorised by the Board.

For further information about MRG Metals Ltd and its projects please visit our website www.mrgmetals.com.au, or contact the undersigned.

Yours faithfully,

SHANE TURNER
Company Secretary