



ASX ANNOUNCEMENT

VOTING RESULT GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the General Meeting held today, 10 March 2026.

All resolutions put to the meeting were carried via a poll.

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
info@miramarresources.com.au

Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Limited

General Meeting

Tuesday, 10 March 2026



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ELECTION OF DIRECTOR – JONATHAN FISHER	P	451,531,561	283,228,912 62.73%	167,802,649 37.16%	196,000	500,000 0.11%	307,425,756 64.69%	167,802,649 35.31%	196,000	Carried
2 RATIFICATION OF SHARES ISSUED UNDER THE PLACEMENT – LISTING RULE 7.1	P	320,900,901	317,476,927 98.93%	2,889,891 0.90%	252,000	534,083 0.17%	341,707,854 99.16%	2,889,891 0.84%	252,000	Carried
3 RATIFICATION OF SHARES ISSUED UNDER THE PLACEMENT – LISTING RULE 7.1A	P	320,866,818	307,606,453 95.87%	12,760,365 3.98%	286,083	500,000 0.16%	331,803,297 96.30%	12,760,365 3.70%	286,083	Carried
4 APPROVAL TO ISSUE OPTIONS UNDER THE PLACEMENT	P	144,940,143	130,422,801 89.98%	14,017,342 9.67%	0	500,000 0.34%	154,619,645 91.69%	14,017,342 8.31%	0	Carried
5 APPROVAL TO ISSUE SECURITIES UNDER THE PLACEMENT	P	264,314,803	251,002,438 94.96%	12,812,365 4.85%	200,000	500,000 0.19%	275,199,282 95.55%	12,812,365 4.45%	200,000	Carried
6 APPROVAL FOR ALLAN KELLY TO PARTICIPATE IN THE PLACEMENT	P	402,681,230	398,086,362 98.86%	4,094,868 1.02%	52,000	500,000 0.12%	422,283,206 99.04%	4,094,868 0.96%	52,000	Carried
7 APPROVAL FOR TERRY GADENNE TO PARTICIPATE IN THE PLACEMENT	P	440,025,788	435,430,920 98.96%	4,094,868 0.93%	11,701,773	500,000 0.11%	459,627,764 99.12%	4,094,868 0.88%	11,701,773	Carried
8 APPROVAL TO ISSUE SHARES TO ALLAN KELLY IN LIEU OF SALARY	P	402,733,230	398,386,362 98.92%	3,846,868 0.96%	0	500,000 0.12%	422,583,206 99.10%	3,846,868 0.90%	0	Carried
9 APPROVAL TO ISSUE SHARES TO MARION BUSH IN LIEU OF SALARY	P	449,037,561	444,690,693 99.03%	3,846,868 0.86%	2,690,000	500,000 0.11%	468,887,537 99.19%	3,846,868 0.81%	2,690,000	Carried