

20 November 2025

2025 Annual General Meeting voting results

Mineral Resources Limited (**MinRes** the **company**) advise that at the company's 2025 Annual General Meeting held today, all resolutions set out in the *Notice of Meeting*, to be voted on at the meeting, were decided on a poll.

The *Notice of Meeting* was lodged with the Australian Securities Exchange on 17 October 2025.

The results of the poll were:

Resolution	Result
1. Adoption of Remuneration Report	Passed as an ordinary resolution
2. Election of Director - Mr Ross Carroll	Passed as an ordinary resolution
3. Election of Director - Mr Lawrie Tremaine	Passed as an ordinary resolution
4. Election of Director - Mr Colin Moorhead	Passed as an ordinary resolution
5. Election of Director - Ms Susan Ferrier	Passed as an ordinary resolution
6. Election of Director - Mr Malcolm Bunday	Passed as an ordinary resolution
7. Approval for Grant of Securities to Non-Executive Chair	Passed as an ordinary resolution
8. Approval for Grant of Securities to Managing Director	Passed as an ordinary resolution
9. Conditional Board Spill Meeting Resolution	Not required to be put to the meeting

Information required in accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)* being the results of the votes cast for each resolution by way of a poll and the votes resulting from instructions given to validly appointed proxies, is set out on the following page.

ENDS

This announcement dated 20 November 2025 has been authorised for release to the ASX by Sarah Standish, Company Secretary.

For further information, please contact:

Chris Chong

General Manager Investor Relations
Mineral Resources Limited
T: +61 8 9315 0213
E: chris.chong@mrl.com.au

Peter Law

Senior Media Manager
Mineral Resources Limited
T: +61 428 925 422
E: peter.law@mrl.com.au

About Mineral Resources

Mineral Resources Limited (ASX: MIN) (MinRes) is a leading diversified resources company, with extensive operations in lithium, iron ore, energy and mining services across Western Australia. For more information, visit www.mineralresources.com.au.

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 Adoption of Remuneration Report	Ordinary	92,866,142 85.94%	14,749,386 13.65%	443,802 0.41%	106,725	93,636,185 86.37%	14,781,676 13.63%	106,825	Carried
2 Election of Director - Mr Ross Carroll	Ordinary	129,495,122 99.45%	259,026 0.20%	461,060 0.35%	86,313	130,582,694 99.80%	259,026 0.20%	109,912	Carried
3 Election of Director - Mr Lawrie Tremaine	Ordinary	129,504,690 99.47%	174,197 0.13%	522,774 0.40%	99,861	130,653,976 99.87%	174,197 0.13%	123,460	Carried
4 Election of Director - Mr Colin Moorhead	Ordinary	129,461,930 99.43%	287,328 0.22%	463,071 0.35%	89,194	130,551,513 99.78%	287,328 0.22%	112,793	Carried
5 Election of Director - Ms Susan Ferrier	Ordinary	129,283,245 99.31%	295,646 0.23%	602,314 0.46%	120,319	130,512,071 99.77%	295,646 0.23%	143,918	Carried
6 Election of Director - Mr Malcolm Bunday	Ordinary	129,404,643 99.38%	348,248 0.27%	463,916 0.35%	84,742	130,494,404 99.73%	348,251 0.27%	108,341	Carried
7 Approval for grant of Securities to Non-Executive Chair	Ordinary	88,639,807 82.20%	18,737,549 17.38%	449,829 0.42%	22,384,123	89,325,499 82.60%	18,817,174 17.40%	22,718,746	Carried
8 Approval for grant of Securities to Managing Director	Ordinary	94,055,257 87.07%	13,497,975 12.50%	457,612 0.43%	22,200,465	94,815,719 87.48%	13,565,501 12.52%	22,480,200	Carried

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

Contingent resolution(s) not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
9 Conditional Board Spill Meeting Resolution	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'