



ASX Announcement  
21 October 2025

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mantle Minerals Limited (**ASX:MTL**) ("Mantle") ("the Company") held its Annual General Meeting of Shareholders of the Company today, 21 October 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 4 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised in accordance with the Company's published continuous disclosure policy and has been approved by the Mantle Minerals Limited Board of Directors.

**For Further Information, please contact:**

**Johnathon Busing**

Non-Executive Director/Company Secretary  
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# Disclosure of Proxy Votes

Mantle Minerals Limited

Annual General Meeting

Tuesday, 21 October 2025



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<br>Show of<br>Hands (S) or<br>Poll (P) | Total Number of<br>Proxy Votes<br>exercisable by<br>proxies validly<br>appointed | Proxy Votes             |                      |            |                       | Poll Results (if<br>applicable) |                      |            | Results |
|-----------------------------------|---|--|-------------------------|----------------------|------------|-----------------------|---------------------------------|----------------------|------------|---------|
|                                   |   |  | FOR                     | AGAINST              | ABSTAIN    | PROXY'S<br>DISCRETION | FOR                             | AGAINST              | ABSTAIN    |         |
| 1 ADOPTION OF REMUNERATION REPORT | P   | 1,723,872,237  | 1,611,794,787<br>93.50% | 105,316,991<br>6.11% | 3,050,000  | 6,760,459<br>0.39%    | 1,620,093,246<br>93.90%         | 105,316,991<br>6.10% | 3,050,000  | -       |
| 2 RE-ELECTION OF JOHNATHON BUSING | P   | 1,723,572,237  | 1,610,682,326<br>93.45% | 106,129,452<br>6.16% | 66,132,000 | 6,760,459<br>0.39%    | 1,628,980,785<br>93.88%         | 106,129,452<br>6.12% | 66,132,000 | Carried |
| 3 APPROVAL OF CAPITAL RETURN      | P   | 1,788,404,237  | 1,689,885,856<br>94.49% | 91,757,922<br>5.13%  | 1,300,000  | 6,760,459<br>0.38%    | 1,708,184,315<br>94.90%         | 91,757,922<br>5.10%  | 1,300,000  | Carried |
| 4 APPROVAL OF 7.1A MANDATE        | P   | 1,784,859,591  | 1,671,739,793<br>93.66% | 106,284,339<br>5.95% | 4,844,646  | 6,835,459<br>0.38%    | 1,690,113,252<br>94.08%         | 106,284,339<br>5.92% | 4,844,646  | Carried |