

ASX ANNOUNCEMENT



19 December 2025 | ASX:MAG

Market Announcements Office
Australian Securities Exchange Limited

RESULTS OF GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of the shareholders of Magmatic Resources Limited (ASX:MAG).

All resolutions were carried.

Yours faithfully,
Magmatic Resources Limited

Anthea Acomb
Company Secretary

Authorised for release by the Company Secretary of Magmatic Resources Limited, Anthea Acomb.

FOR FURTHER INFORMATION:

Ms Anthea Acomb
Joint Company Secretary
Magmatic Resources Limited
+61 8 6188 8181
info@magmaticresources.com
www.magmaticresources.com

Results of Meeting

Name of entity

MAGMATIC RESOURCES LIMITED

ABN

32 615 598 322

Date of meeting

19-Dec-25

Resolutions voted on at the meeting					If decided by poll				Proxies received				
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1)	Passed	Poll	N/A	84,743,712	98.66%	1,151,408	1.34%	925,000	64,012,043	1,151,408	925,000	1,131,669
2	Ratification of prior issue of Placement Shares to Placement Participants (Listing Rule 7.1A)	Passed	Poll	N/A	84,743,712	98.66%	1,151,408	1.34%	925,000	64,012,043	1,151,408	925,000	1,131,669