

18 November 2025

Results of Annual General Meeting

Mamba Exploration Limited (**ASX:M24**) (“**Mamba**” or the “**Company**”) advises of the results of the resolutions from the Annual General Meeting of Shareholders held today, whereby all resolutions were decided on a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and results in respect of each resolution is set out in the attached summary.

Authorised for release by the Board of Mamba Exploration Limited.

CONTACTS

For more information, please visit our website, or contact:

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Disclosure of Proxy Votes

Mamba Exploration Limited
Annual General Meeting
Tuesday, 18 November 2025



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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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	100,608,217	96,053,467 95.47%	711,000 0.71%	0	3,843,750 3.82%	107,729,227 99.34%	711,000 0.66%	0	-
2 RE-ELECTION OF FELICITY REPACHOLI	P	100,608,217	96,053,467 95.47%	711,000 0.71%	1,400,000	3,843,750 3.82%	120,929,227 99.42%	711,000 0.58%	1,400,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	102,008,217	97,453,467 95.53%	711,000 0.70%	0	3,843,750 3.77%	122,329,227 99.42%	711,000 0.58%	0	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER LISTING RULE 7.1	P	101,998,217	97,443,467 95.53%	711,000 0.70%	10,000	3,843,750 3.77%	122,319,227 99.42%	711,000 0.58%	10,000	Carried

