



ANNOUNCEMENT

27 November 2025

Results of MC Mining Limited Annual General Meeting

MC Mining Limited (ASX: MCM) today held its 2025 Annual General Meeting. All resolutions put to the meeting were passed by the required majority.

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

This ASX announcement has been authorised by the Board of MC Mining Limited.

For further information, please contact:

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Interim Chairman Mathews Senosi **Managing Director and Chief Executive Officer** Yi (Christine) He

Non-executive Directors Jianheng (Albert) Deng, Dr S West, B Pavlovski, M Huang, L Wang, Dr H Wang



ANNUAL GENERAL MEETING – Thursday 27th November 2025
RESULTS OF MEETING

The following information is provided in accordance with section 251AA of the Corporations Act 2001 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			Resolution Result
Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1: Adoption of Remuneration Report	Non-binding	574,345,203 100%	1,794	0	0	574,345,203 100%	1,794	0	Carried
Resolution 2: Re-election of Director – Ontiretse Mathews Senosi	Ordinary	535,981,241 100%	1,867	0	95,357,455	535,981,241 100%	1,867	95,357,455	Carried
Resolution 3: Election of Director – Houxin (Hevin) Wang	Ordinary	631,336,936 100%	3,627	0	0	631,336,936 100%	3,627	0	Carried
Resolution 4: Election of Director – Lanlan (Lily) Wang	Ordinary	631,338,696 100%	1,867	0	0	631,338,696 100%	1,867	0	Carried
Resolution 5: Election of Director – Jianheng (Albert) Deng	Ordinary	631,336,936 100%	3,627	0	0	631,336,936 100%	3,627	0	Carried
Resolution 6: Approval of Listing Rule 7.1A Mandate	Special	631,332,352 100%	8,211	0	0	631,332,352 100%	8,211	0	Carried
Resolution 7: Removal of Auditor	Ordinary	631,338,770 100%	1,793	0	0	631,338,770 100%	1,793	0	Carried
Resolution 8: Appointment of Auditor to replace Auditor removed from office	Special	631,338,769 100%	1,794	0	0	631,338,769 100%	1,794	0	Carried

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