MGX Resources Limited
ABN 87 008 670 817

Level 2, 2 Kings Park Road
West Perth 6005, Western Australia
PO Box 55, West Perth WA 6872
Telephone: 61-8-9426-7500
Facsimile: 61-8-9485 2305
E-mail: admin@mtgibsoniron.com.au

ASX Code : MGX

ASX ANNOUNCEMENT

18 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the proxy votes and votes cast at today's 2026 Annual General Meeting in respect of each resolution are set out in the attached schedule.

Authorised by:

David Stokes
Company Secretary
MGX Resources Limited

MGX Resources Limited
Annual General Meeting
Wednesday, 18 November 2026
Results of Meeting

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 Re-election of Director - Alan Jones	Ordinary	664,043,214 79.00%	175,722,656 20.90%	871,183 0.10%	164,270	670,337,398 79.23%	175,722,656 20.77%	164,270	Carried
2 Re-election of Director - Evian Delfabbro	Ordinary	834,404,425 99.26%	5,384,960 0.64%	872,749 0.10%	139,189	840,637,177 99.36%	5,384,960 0.64%	202,187	Carried
3 Non-binding resolution to adopt the 2026 Remuneration Report	Ordinary	821,309,469 99.18%	6,000,109 0.72%	856,183 0.10%	45,324	822,406,952 99.28%	6,000,109 0.72%	45,324	Carried
4 Amendment to Constitution to adopt Proportional Takeover provisions	Special	837,647,468 99.66%	2,042,873 0.24%	871,183 0.10%	239,799	843,923,152 99.76%	2,061,373 0.24%	239,799	Carried

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