

31 August 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Macarthur Minerals Limited (ASX: MIO) (the **Company** or **Macarthur**), announces the results of the resolutions put to shareholders at the Annual General Meeting held today in Brisbane, Australia.

Details of the outcome for each resolution are set out below.

Released On behalf of the Board of Directors, Mr Cameron McCall, Executive Chairman and CEO

For more information please contact:

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Executive Chairman and CEO

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Company profile

Macarthur is an iron ore development, and lithium exploration company that is focused on bringing to production its Western Australia iron ore projects. The Lake Giles Iron Project mineral resources include the Ularring hematite resource (approved for development) comprising Indicated resources of 54.5 million tonnes at 47.2% Fe and Inferred resources of 26 million tonnes at 45.4% Fe; and the Lake Giles magnetite resource of 53.9 million tonnes (Measured), 218.7 million tonnes (Indicated) and 997 million tonnes (Inferred). The Lake Giles Iron Project also contains Proven Ore Reserves of 51.9 Mt and Probable Ore Reserves of 184.7Mt. Macarthur also holds 24 square kilometre tenement area iron exploration interests in the Pilbara region of Western Australia. The Mineral Resource and Ore Reserve estimates presented herein have previously been released to the ASX on March 21, 2022, including supporting JORC reporting tables. The Company confirms that it is not aware of any new information or data that materially affects the information included in the relevant market announcements and, in the case of Mineral Resources and Mineral Reserves that all assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed.

Macarthur Minerals Limited

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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 Adoption of Remuneration Report	Ordinary	130,954,707 97.32%	3,510,378 2.60%	108,695 0.08%	8,000	131,063,402 97.39%	3,510,378 2.61%	8,000	Carried
2 Re-election of Director - Alan Spence Phillips	Ordinary	151,940,165 97.69%	3,490,975 2.24%	108,695 0.07%	112,505	152,048,860 97.76%	3,490,975 2.24%	112,505	Carried
3 Re-election of Director - Cameron McCall	Ordinary	151,579,232 97.67%	3,495,578 2.26%	108,695 0.07%	112,505	151,687,927 97.75%	3,495,578 2.25%	112,505	Carried
4 Election of Director - Nigel Jones	Ordinary	149,247,131 98.70%	1,854,105 1.23%	108,695 0.07%	1,749,375	149,355,826 98.77%	1,854,105 1.23%	1,749,375	Carried
5 Ratification of prior issue of Placement Securities	Ordinary	98,839,603 96.47%	3,505,578 3.42%	108,695 0.11%	8,000	98,948,298 96.58%	3,505,578 3.42%	8,000	Carried
6 Approval of 10% Placement Capacity	Special	157,634,164 97.75%	3,505,578 2.18%	113,495 0.07%	120,505	157,747,659 97.83%	3,505,578 2.17%	120,505	Carried
7 Approval to issue shares to EAS Advisors, LLC in Settlement of Outstanding fees	Ordinary	157,638,964 97.68%	3,618,083 2.25%	108,695 0.07%	8,000	157,747,659 97.76%	3,618,083 2.24%	8,000	Carried
8 Approval to issue shares to Paul Ryan Welker	Ordinary	153,105,832 98.65%	1,986,013 1.28%	108,695 0.07%	1,644,870	153,214,527 98.72%	1,986,013 1.28%	1,644,870	Carried
9 Appointment of Auditor	Ordinary	159,129,047 98.67%	2,023,495 1.26%	108,695 0.07%	112,505	159,237,742 98.75%	2,023,495 1.25%	112,505	Carried
10 Amendment to Constitution	Special	137,638,964 85.35%	3,505,578 2.18%	20,108,695 12.47%	120,505	157,747,659 97.83%	3,505,578 2.17%	120,505	Carried
11 Conditional Spill Resolution	Ordinary	Not required				Not required			Not required
12 Approval of Capacity for future Share Placement	Ordinary	157,751,469 97.75%	3,505,578 2.18%	116,695 0.07%	0	157,868,164 97.83%	3,505,578 2.17%	0	Carried

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