

17 NOVEMBER 2022

## RESULTS OF 2022 ANNUAL GENERAL MEETING

We advise that at the Mineral Resources Limited 2022 Annual General Meeting held on 17 November 2022, all resolutions set out in the Notice of Meeting, to be voted on at the meeting, were decided on a poll and were passed. The Notice of Meeting was lodged with the Australian Securities Exchange on 14 October 2022.

Item	Resolution	Result
B.	Adoption of Remuneration Report	Passed as a non-binding resolution
C.	Election of Director - Mr Lulezim (Zimi) Meka	Passed as an ordinary resolution
D.	Re-election of Director - Mr James McClements	Passed as an ordinary resolution
E.	Re-election of Director – Ms Susan (Susie) Corlett	Passed as an ordinary resolution
F.	Approval for Grant of FY22 Securities to Managing Director	Passed as an ordinary resolution
G.	Approval for Grant of FY23 Securities to Managing Director	Passed as an ordinary resolution
H.	Approval of Potential Termination Benefits	Passed as an ordinary resolution
I.	Appointment of Auditor	Passed as an ordinary resolution

Information required in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), being the results of the votes cast for each resolution by way of a poll and of the votes resulting from instructions given to validly appointed proxies, is set out on the following page.

### ENDS

*This announcement dated 17 November 2022 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.*

#### For further information, please contact:

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#### About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006. For more information about our business, please visit [www.mineralresources.com.au](http://www.mineralresources.com.au)

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	102,235,210 95.17%	4,466,094 4.16%	720,895 0.67%	69,154	106,045,337 95.96%	4,466,094 4.04%	70,154	Carried
2 Election of Director - Mr Lulezim (Zimi) Meka	Ordinary	128,946,125 99.60%	192,796 0.15%	325,407 0.25%	31,246	132,359,514 99.85%	192,796 0.15%	31,246	Carried
3 Re-election of Director - Mr James McClements	Ordinary	125,514,972 96.97%	3,603,729 2.78%	325,317 0.25%	51,556	128,924,208 97.28%	3,603,729 2.72%	51,556	Carried
4 Re-election of Director - Ms Susan (Susie) Corlett	Ordinary	127,320,748 98.33%	1,824,656 1.41%	329,601 0.26%	20,569	130,739,268 98.62%	1,824,656 1.38%	20,569	Carried
5 Approval for grant of FY22 Securities to Managing Director	Ordinary	105,751,955 98.74%	1,018,276 0.96%	313,403 0.30%	22,386,940	109,110,929 99.08%	1,018,276 0.92%	22,388,728	Carried
6 Approval for grant of FY23 Securities to Managing Director	Ordinary	105,711,075 98.74%	1,039,543 0.98%	298,429 0.28%	22,421,527	109,044,951 99.06%	1,039,543 0.94%	22,423,315	Carried
7 Approval of potential termination benefits	Ordinary	82,445,187 76.87%	24,106,769 22.48%	707,170 0.65%	233,727	86,149,979 78.12%	24,131,795 21.88%	258,438	Carried
8 Appointment of Auditor	Ordinary	128,747,526 99.45%	396,380 0.30%	323,743 0.25%	27,925	132,114,392 99.70%	396,810 0.30%	27,925	Carried

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