

30 March 2026

Results of Meeting

Mamba Exploration Limited (ASX: **M24** or the **Company**) advises the results of the resolutions from the 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.

-ENDS-

This announcement has been authorised for release by the Board of Mamba Exploration Limited.

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

Mr Matt Freedman

Executive Director

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Mr James Bahen

Company Secretary

info@mambaexploration.com.au

Disclosure of Proxy Votes

Mamba Exploration Limited

General Meeting

Tuesday, 31 March 2026



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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.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|--|--|--|----------------------|--------------------|---------|---------------------|------------------------------|--------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 1 Approval to issue Consideration Shares | P | 67,511,683 | 58,410,772 86.52% | 5,125,000 7.59% | 0 | 3,975,911 5.89% | 69,386,683 93.12% | 5,125,000 6.88% | 0 | Carried |
| 2 Ratification of prior issue of Tranche 1 Placement Shares | P | 32,506,799 | 28,410,888 87.40% | 120,000 0.37% | 0 | 3,975,911 12.23% | 41,710,888 99.71% | 120,000 0.29% | 0 | Carried |
| 3 Approval to issue Tranche 2 Placement Shares | P | 32,499,299 | 28,403,388 87.40% | 120,000 0.37% | 7,500 | 3,975,911 12.23% | 41,703,388 99.71% | 120,000 0.29% | 7,500 | Carried |
| 4a Approval to issue Director Placement Shares - up to 1,000,000 Director Placement Shares to Simon Andrew | P | 75,992,665 | 66,891,754 88.02% | 5,125,000 6.74% | 7,500 | 3,975,911 5.23% | 81,067,665 94.05% | 5,125,000 5.95% | 7,500 | Carried |
| 4b Approval to issue Director Placement Shares - up to 3,000,000 Director Placement Shares to Vikram Kumar | P | 83,492,665 | 74,391,754 89.10% | 5,125,000 6.14% | 7,500 | 3,975,911 4.76% | 81,567,665 94.09% | 5,125,000 5.91% | 7,500 | Carried |
| 4c Approval to issue Director Placement Shares - up to 1,333,333 Director Placement Shares to Matthew Freedman | P | 83,492,665 | 74,391,754 89.10% | 5,125,000 6.14% | 7,500 | 3,975,911 4.76% | 85,367,665 94.34% | 5,125,000 5.66% | 7,500 | Carried |
| 4d Approval to issue Director Placement Shares - up to 666,667 Director Placement Shares to Felicity Repacholi | P | 83,492,665 | 74,391,754 89.10% | 5,125,000 6.14% | 7,500 | 3,975,911 4.76% | 88,567,665 94.53% | 5,125,000 5.47% | 7,500 | Carried |
| 5a Approval to issue Incentive Options to Directors - up to 6,000,000 Incentive Options to Simon Andrew | P | 75,992,665 | 65,787,091 86.57% | 6,229,663 8.20% | 7,500 | 3,975,911 5.23% | 79,963,002 92.77% | 6,229,663 7.23% | 7,500 | Carried |



| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | | Results |
|---|--|--|----------------------|--------------------|---------|--------------------|------------------------------|--------------------|---------|---------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN | OUTCOME |
| 5b Approval to issue Incentive Options to Directors - up to 6,000,000 Incentive Options to Vikram Kumar | P | 83,492,665 | 73,287,091 87.78% | 6,229,663 7.46% | 7,500 | 3,975,911 4.76% | 80,463,002 92.81% | 6,229,663 7.19% | 7,500 | Carried |
| 5c Approval to issue Incentive Options to Directors - up to 6,000,000 Incentive Options to Matthew Freedman | P | 83,492,665 | 73,287,091 87.78% | 6,229,663 7.46% | 7,500 | 3,975,911 4.76% | 84,263,002 93.12% | 6,229,663 6.88% | 7,500 | Carried |
| 6 Approval to issue Incentive Options to James Bahen | P | 83,492,665 | 73,287,091 87.78% | 6,229,663 7.46% | 7,500 | 3,975,911 4.76% | 83,587,091 93.06% | 6,229,663 6.94% | 7,500 | Carried |
| 7 Modification of existing Constitution | P | 83,495,165 | 79,056,988 94.68% | 462,266 0.55% | 5,000 | 3,975,911 4.76% | 93,232,899 99.51% | 462,266 0.49% | 5,000 | Carried |
| 8 Approval of Employee Securities Incentive Plan | P | 72,124,254 | 66,141,857 91.71% | 5,882,397 8.16% | 0 | 100,000 0.14% | 66,241,857 91.84% | 5,882,397 8.16% | 0 | Carried |
| 9 Approval of potential termination benefits under the New Plan | P | 83,500,165 | 73,332,924 87.82% | 6,191,330 7.41% | 0 | 3,975,911 4.76% | 87,508,835 93.39% | 6,191,330 6.61% | 0 | Carried |

