



MALABAR RESOURCES LIMITED

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**16 November 2023**

## Malabar Resources Limited Shareholders

Malabar Resources Limited held its 2023 Annual General Meeting on 16 November 2023.

All resolutions were ordinary resolutions and passed by show of hands.

Proxies received were as follows:

**Resolution 1:** That Mr Matthew Hunter, under rule 13.1(c) of the Company's constitution, and being eligible, be elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
246,143,540	-	-	100,000

**Resolution 2:** That Mr Jim Middleton, under rule 13.1(c) of the Company's constitution, and being eligible, be elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
246,143,540	-	-	100,000

**Resolution 3:** That Mr Tony Galligan, under rule 13.3(a) of the Company's constitution, and being eligible, be re-elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
246,143,540	-	-	100,000

**Resolution 4:** That Mr Brian Beem, under rule 13.3(a) of the Company's constitution, and being eligible, be re-elected as a director of the Company.

Votes For	Votes Against	Votes Abstaining	Votes Open
246,143,540	-	-	100,000

Yours sincerely,

Wayne Seabrook

Chairman

Malabar Resources Limited