



MALABAR RESOURCES LIMITED

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14 November 2024

Malabar Resources Limited Shareholders

Malabar Resources Limited held its 2024 Annual General Meeting on 14 November 2024.

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

Proxies received were as follows:

Resolution 1: That Mr Allan Davies 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
351,820,417	-	-	-

Resolution 2: That Mr Tony Haggarty, 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
304,565,087	-	-	-

Yours sincerely,

Wayne Seabrook

Chairman

Malabar Resources Limited