

**26 November 2020**

**Malabar Resources Limited Shareholders**

Malabar Resources Limited held its 2020 Annual General Meeting on 26 November 2020.

All resolutions were passed by show of hands.

Proxies received were as follows:

**Resolution 1: That Mr Tony Galligan be re-elected as a Director of the Company**

Passed as an ordinary resolution.

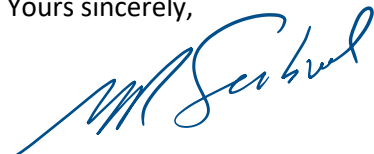
Votes For	Votes Against	Votes Abstaining	Votes Open
104,151,884	-	-	-

**Resolution 2: That the Performance Rights granted to Mr Tony Galligan are approved**

Passed as an ordinary resolution.

Votes For	Votes Against	Votes Abstaining	Votes Open
104,151,884	-	-	-

Yours sincerely,



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Wayne Seabrook

Chairman – Malabar Resources Limited