

18 November 2021**Malabar Resources Limited Shareholders**

Malabar Resources Limited held its 2021 Annual General Meeting on 18 November 2021.

All resolutions were passed by a virtual poll that was held.

Proxies received were as follows:

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

Passed as an ordinary resolution.

| Votes For | Votes Against | Votes Abstaining | Votes Open |
|------------|---------------|------------------|------------|
| 71,649,119 | - | - | - |

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

Passed as an ordinary resolution.

| Votes For | Votes Against | Votes Abstaining | Votes Open |
|------------|---------------|------------------|------------|
| 71,665,946 | - | 25,968 | - |

Yours sincerely,



Wayne Seabrook
Chairman – Malabar Resources Limited