

MALABAR RESOURCES LIMITED

ABN 29 151 691 468

Level 26, 259 George Street
Sydney NSW 2000

PO Box R864

Royal Exchange NSW 1225

Ph: +61 2 8248 1272

Fax: +61 2 8248 1273

Website:

www.malabarresources.com.au

17 November 2022

Malabar Resources Limited Shareholders

Malabar Resources Limited held its 2022 Annual General Meeting on 17 November 2022.

The resolution was passed by show of hands.

Proxies received were as follows:

Resolution 1: That Mr Robert Bishop, 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
271,996,361	-	-	60,000

Yours sincerely,



Wayne Seabrook

Chairman

Malabar Resources Limited