

MALABAR RESOURCES LIMITED

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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

Medal

Chairman - Malabar Resources Limited