Results of Annual General Meeting

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In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Mithril Silver and Gold Ltd. at its Annual General Meeting held on 5 November 2025.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Company Secretary.

-ENDS-

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Mithril Silver and Gold Limited
Annual General Meeting
Wednesday, 5 November 2025
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX

Resolution details		Instructions given to validly (as at proxy close)	
Resolution	Resolution Type	For	Against
1 Adoption of Remuneration Report	Ordinary	71,745,910 99.73%	28,663 0.04%
2 Re-Election of Mr Craig Sharpe as a Director of the Company	Ordinary	83,955,715 99.80%	3,250

0.00%

3 Re-Election of Mr John Skeet as a Director of the Company	Ordinary	78,610,078 99.79%	3,250 0.00%
4 Re-Election of Mr David Toyoda as a Director of the Company	Ordinary	81,954,115 97.42%	2,004,850 2.38%
5 Re-Election of Ms Meghan Lewis as a Director of the Company	Ordinary	83,950,715 99.80%	3,250 0.00%
6 Adoption of Employee Incentive Securities Plan	Ordinary	71,423,406 99.53%	172,797 0.24%
7 Ratification of issue of Placement Shares issued under Listing Rule 7.1	Ordinary	83,898,448 99.78%	13,936 0.02%
8 Ratification of issue of Placement Shares issued under Listing Rule 7.1A	Ordinary	83,835,262 99.71%	64,286 0.08%
9 Ratification of issue of Options issued under Listing Rule 7.1	Ordinary	83,859,174 99.68%	97,633 0.12%
10 Approval of Issue of Options to Craige Sharpe, Director of the Company	Ordinary	67,411,683 93.67%	4,392,574 6.10%
11 Approval of Issue of Options to John Skeet, Director of the Company	Ordinary	64,906,716 90.19%	6,897,541 9.58%
12 Approval of Issue of Options to David Toyoda, Director of the Company	Ordinary	67,411,716 93.67%	4,392,541 6.10%
13 Approval of Issue of Options to Meghan Lewis, Director of the Company	Ordinary	63,650,516 88.44%	4,392,941 6.10%
14 Approval of Issue of Options to Priscila Skeet, Related Party of the Company	Ordinary	64,906,704 90.19%	6,898,053 9.58%
15 Approval of Issue of Options to Colin Jones, Related Party of the Company	Ordinary	67,364,704 93.61%	4,437,553 6.16%
16 Approval of Issue of Options to Garry Thomas, Related Party of the Company	Ordinary	64,861,704 90.13%	6,942,553 9.64%
17 Appointment of Auditor	Ordinary	83,742,395 99.79%	5,600

0.01%

18 Approval of 10% Placement Facility	Special	83,579,336 99.40%	331,721 0.40%

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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