



8 August 2025

Dear Shareholders

RESULTS OF ANNUAL GENERAL MEETING

Moneghetti Minerals Limited advises that the Annual General Meeting of Shareholders was held at the office of the Company's US lawyers, Perkins Coie at Suite 1400, 1900 16th Street in Denver, Colorado USA 80202-5255 at 5:00pm MST.

The resolutions passed and proxies received in respect of each resolution are set out in the summary attached. All resolutions were passed and decided on a show of hands.

We once again thank all those who were able to attend the meetings and look forward to your continued support to the Company.

Yours faithfully

Moneghetti Minerals Limited

TIMOTHY LEE

COMPANY SECRETARY

MONEGHETTI MINERALS LIMITED

ANNUAL GENERAL MEETING

VOTING RESULTS

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

Resolution Details		
Resolution		Resolution Type
1.	Re-election of Ms Karina Bader as a Director of the Company	Ordinary

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain/Excluded
16,665,723 99.01%	166,667 0.99%	Nil	Nil