

30 November 2023

Directors & Management

David Williams

Executive Chairman

Tom Grove

Non-Executive Director

Rebecca Jackson

Non-Executive Director

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Perth, WA 6005*

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ABN 648 177 897

AGM POLL RESULTS

Mount Isa Minerals Limited ("MIM" or "the Company") refers to the AGM that was held on 30 November 2023.

All Resolutions were put to a Poll. The results of the Poll were that all 5 Resolutions were passed. Final Voting Results were as follows:

Resolution No.	For	Against	Abstain	Total
1	15,645,499	0	0	15,645,499
2	11,835,631	3,484,868	325,000	15,645,499
3	15,645,499	0	0	15,645,499
4	15,645,499	0	0	15,645,499
5	15,645,499	0	0	15,645,499

For more information please contact:

David Williams

Executive Chairman

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About Mount Isa Minerals

MIM is a copper exploration company and its strategy is to deliver a copper Mineral Resource Estimate within 3 years. The Company's initial focus will be to undertake a comprehensive drilling program on already identified copper targets based on the existing extensive database.

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