

## Mirrabooka 2025 AGM Report

<b>ASX code</b>	MIR
<b>Meeting date</b>	Wednesday, 1 October 2025
<b>Type of meeting</b>	Hybrid
<b>Monitor</b>	Steve Van Emmerik (Mike Muntisov attended meeting virtually)
<b>Pre AGM-meeting</b>	No

### Meeting Statistics

<b>Number of holdings represented by ASA</b>	41
<b>Number of shares represented by ASA</b>	1,059,262
<b>Value of shares represented by ASA</b>	\$3.5m
<b>Total number attending meeting</b>	Unknown
<b>Market capitalisation</b>	\$740 million
<b>ASA open proxies voted</b>	ASA voted in favour of the remuneration report and against the re-election of Director Mr Tony Walls due to his lack of any share ownership in Mirrabooka.

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