



29 October 2025

ASX Market Announcements  
ASX Limited  
20 Bridge Street  
Sydney NSW 2000

### **Results of Annual General Meeting**

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 29 October 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

**Chris Achurch**  
**Company Secretary**

# Disclosure of Proxy Votes

Auris Minerals Limited

Annual General Meeting

Wednesday, 29 October 2025



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of the Remuneration Report	P	31,113,067	30,145,205 96.89%	962,424 3.09%	20,674	5,438 0.02%	30,475,643 96.94%	962,424 3.06%	20,674	-
2 Re-election of Mr Craig Hall as a Director	P	40,973,241	40,967,803 99.99%	0 0.00%	10,500	5,438 0.01%	41,298,241 100.00%	0 0.00%	10,500	Carried
3 Approval of Additional 10% Placement Facility	P	40,983,741	40,560,153 98.97%	418,150 1.02%	0	5,438 0.01%	40,890,591 98.99%	418,150 1.01%	0	Carried

