

ASX ANNOUNCEMENT

14 November 2025

Results of General Meeting

AustChina Holdings Limited (**ASX: AUH**) ('**AustChina**' or '**the Company**') advises that the results of AustChina's Annual General Meeting held on Thursday 14 November 2025 at 10:00am (AEST) are set out in the attached document.

All resolutions put to the General Meeting were decided by way of poll.

This announcement has been authorised for release by the Board of Directors.

This announcement has been authorised for release by Anthony Chan, Chairman.

For more information contact:

Suzanne Yeates

Company Secretary

suzanne.yeates@oasolutions.com.au

AUSTCHINA HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Friday, 14 November, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
01	ADOPTION OF REMUNERATION REPORT	Y	528,926,054 52.28%	468,647,638 46.32%	14,081,750 1.39%	20,391	543,067,958 53.68%	468,647,638 46.32%	20,391	Carried
02	ELECTION OF JERKO ZUVELA	NA	1,956,687,863 99.26%	360,500 0.02%	14,231,750 0.72%	10,391	1,970,979,767 99.98%	360,500 0.02%	10,391	Carried
03	RE-ELECTION OF DANIEL CHAN	NA	1,488,550,725 99.03%	360,500 0.02%	14,231,750 0.95%	468,147,529	1,502,842,629 99.98%	360,500 0.02%	468,147,529	Carried
04	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1	NA	1,681,521,921 99.13%	532,083 0.03%	14,226,500 0.84%	10,000	1,695,808,575 99.97%	532,083 0.03%	10,000	Carried
05	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES - LISTING RULE 7.1A	NA	1,681,688,254 99.14%	365,750 0.02%	14,226,500 0.84%	10,000	1,695,974,908 99.98%	365,750 0.02%	10,000	Carried
06	RATIFICATION OF PRIOR ISSUE OF PEN SHARES	NA	1,866,569,254 99.23%	304,750 0.02%	14,226,500 0.76%	10,000	1,880,855,908 99.98%	304,750 0.02%	10,000	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO PAUL ADVISORY PTY LTD	NA	1,926,511,530 99.24%	532,083 0.03%	14,226,500 0.73%	20,391	1,940,798,184 99.97%	532,083 0.03%	20,391	Carried
08	APPROVAL TO ISSUE SHARES TO BLUESTONE ENERGY HOLDINGS LIMITED	NA	1,956,572,530 99.25%	471,083 0.02%	14,226,500 0.72%	20,391	1,970,859,184 99.98%	471,083 0.02%	20,391	Carried

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09	APPROVAL OF 7.1A MANDATE	NA	1,956,511,530 99.26%	360,500 0.02%	14,231,750 0.72%	186,724	1,970,803,434 99.98%	360,500 0.02%	186,724	Carried
10	CHANGE OF COMPANY NAME	NA	1,956,764,730 99.27%	273,633 0.01%	14,081,750 0.71%	170,391	1,970,906,634 99.99%	273,633 0.01%	170,391	Carried
11	APPROVAL TO ISSUE SHARES TO FIRST AU LTD	NA	1,795,771,530 99.85%	2,760,500 0.15%	0 0.00%	10,391	1,795,831,684 99.85%	2,760,500 0.15%	10,391	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item