

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Altamin Limited (ASX: AZI)(the Company) at its Annual General Meeting held today.

All resolutions were put to the meeting on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution. All resolutions were passed by poll. Details of proxy votes and poll in respect of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

Authorised for release to the ASX by the Board.

Stephen Hills
Company Secretary
Altamin Limited
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Disclosure of Proxy Votes

Altamin Limited

Annual General Meeting

Thursday, 20 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Non-Binding Resolution to adopt Remuneration Report	P	472,586,362	471,591,225 99.79%	885,493 0.19%	65,000	109,644 0.02%	471,723,603 99.81%	885,493 0.19%	65,000	-
2 Re-election of Mr Geraint Harris as a Director	P	515,116,856	472,476,718 91.72%	42,465,494 8.24%	0	174,644 0.03%	472,674,096 91.76%	42,465,494 8.24%	0	Carried
3 Re-election of Mr Peter Edwards as a Director	P	515,116,856	514,942,212 99.97%	0 0.00%	0	174,644 0.03%	515,139,590 100.00%	0 0.00%	0	Carried
4 Re-election of Mr Stephen Hills as a Director	P	515,116,856	514,942,212 99.97%	0 0.00%	0	174,644 0.03%	515,139,590 100.00%	0 0.00%	0	Carried
5 Issue of performance-related Options to Mr Geraint Harris (or his nominee(s))	P	515,116,856	469,929,891 91.23%	45,117,631 8.76%	0	69,334 0.01%	470,021,959 91.24%	45,117,631 8.76%	0	Carried
6 Issue of Performance Shares to Mr Stephen Hills (or his nominee(s))	P	514,760,993	512,192,856 99.50%	2,498,803 0.49%	355,863	69,334 0.01%	512,284,924 99.51%	2,498,803 0.49%	355,863	Carried
7 Issue of Performance Rights to Mr Stephen Hills (or his nominee(s))	P	514,760,993	512,192,856 99.50%	2,498,803 0.49%	355,863	69,334 0.01%	512,284,924 99.51%	2,498,803 0.49%	355,863	Carried
8 Approval of potential benefits to Mr Geraint Harris (or his nominee(s)) in relation to Options	P	515,116,856	470,083,225 91.26%	44,964,297 8.73%	0	69,334 0.01%	470,175,293 91.27%	44,964,297 8.73%	0	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 Approval of potential benefits to Mr Stephen Hills (or his nominee(s)) in relation to Performance Rights	P	514,963,522	512,395,385 99.50%	2,498,803 0.49%	153,334	69,334 0.01%	512,487,453 99.51%	2,498,803 0.49%	153,334	Carried
10 Approval of Additional 10% Placement Capacity	P	515,116,856	514,751,576 99.93%	190,636 0.04%	0	174,644 0.03%	514,948,954 99.96%	190,636 0.04%	0	Carried

