ASX Announcement

25 November 2025

Results of Annual General Meeting

Meeka Metals Ltd advises that all resolutions put to shareholders at today's annual general meeting were passed.

In accordance with section 251AA of the Corporations Act 2001 and Listing Rule 3.13.2, the results of the resolutions, together with proxies received in respect of each resolution, are detailed in the attached schedule.

This announcement has been authorised for release by the Board of Meeka Metals Limited.

For further information, please contact:
Tim Davidson – Managing Director
+61 8 6388 2700
info@meekametals.com.au
www.meekametals.com.au

ABOUT MEEKA

Meeka Metals Limited has a portfolio of high quality 100% owned projects across Western Australia.

Murchison Gold Project

Meeka's flagship Murchison Gold Project hosts a large high-grade 1.2Moz @ 3g/t Au Mineral Resource on granted Mining Leases.

The Murchison Gold Project Definitive Feasibility Study released in December 2024 focusses on restarting the fully permitted Andy Well mill. The Study outlines a 10-year production plan up to 76koz pa (averaging 65koz pa for first 7 years), undiscounted pre-tax free cash flow of $1B, $NPV_{8\%}$ of $616M and IRR of 180%.

Site activity is ramping up with open pit mining underway, process plant commissioning in June 2025 and first gold in mid-2025.

Disclosure of Proxy Votes

Meeka Metals Limited

Annual General Meeting

Tuesday, 25 November 2025

Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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 REMUNERATION REPORT	P	913,694,116	850,694,905 93.11%	47,653,338 5.22%	2,252,221	15,345,873 1.68%	862,167,831 94.76%	47,653,338 5.24%	2,716,321	-
2 RE-ELECTION OF DIRECTOR – PAUL ADAMS	P	996,219,515	862,295,191 86.56%	118,651,451 11.91%	14,977,534	15,272,873 1.53%	926,589,804 88.65%	118,651,451 11.35%	15,441,634	Carried
3 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1	P	201,800,214	185,394,583 91.87%	992,658 0.49%	150,330,321	15,412,973 7.64%	249,829,296 99.60%	992,658 0.40%	150,794,421	Carried
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A	P	201,800,214	185,114,024 91.73%	1,273,217 0.63%	150,330,321	15,412,973 7.64%	249,548,737 99.49%	1,273,217 0.51%	150,794,421	Carried
5 APPROVAL TO ISSUE FURTHER SECURITIES UNDER THE COMPANY'S INCENTIVE PLAN	P	913,596,136	859,844,261 94.12%	38,161,902 4.18%	2,350,201	15,589,973 1.71%	871,561,287 95.81%	38,161,902 4.19%	2,814,301	Carried
6 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTORS	P	913,540,991	595,370,814 65.17%	302,630,204 33.13%	46,896,470	15,539,973 1.70%	607,037,840 66.73%	302,630,204 33.27%	56,116,700	Carried
7 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR ROGER STEINEPREIS	P	913,530,175	803,741,098 87.98%	94,299,104 10.32%	33,711,453	15,489,973 1.70%	815,358,124 89.63%	94,299,104 10.37%	42,931,683	Carried
8 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR PAUL ADAMS	P	913,605,175	804,334,764 88.04%	93,780,438 10.26%	15,536,995	15,489,973 1.70%	815,951,790 89.69%	93,780,438 10.31%	16,001,095	Carried

			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**
9 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MR PAUL CHAPMAN	P	913,580,175	804,309,764 88.04%	93,780,438 10.27%	2,366,162	15,489,973 1.70%	813,915,816 89.67%	93,780,438 10.33%	2,830,262	Carried