



26 November 2025

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Global Uranium and Enrichment Limited** (ASX:GUE, OTCQB: GUELF) (the **Company**) is pleased to provide the results of the resolutions put to members of the Company at the Annual General Meeting, held on 26 November 2025.

All resolutions proposed were passed on a poll and without amendment. No other matters were put to the Meeting.

This announcement has been authorised for release by the board of Global Uranium and Enrichment Limited.

Further information:

Andrew Ferrier
Managing Director
E: info@globaluranium.com.au
P: +61 8 6117 9338

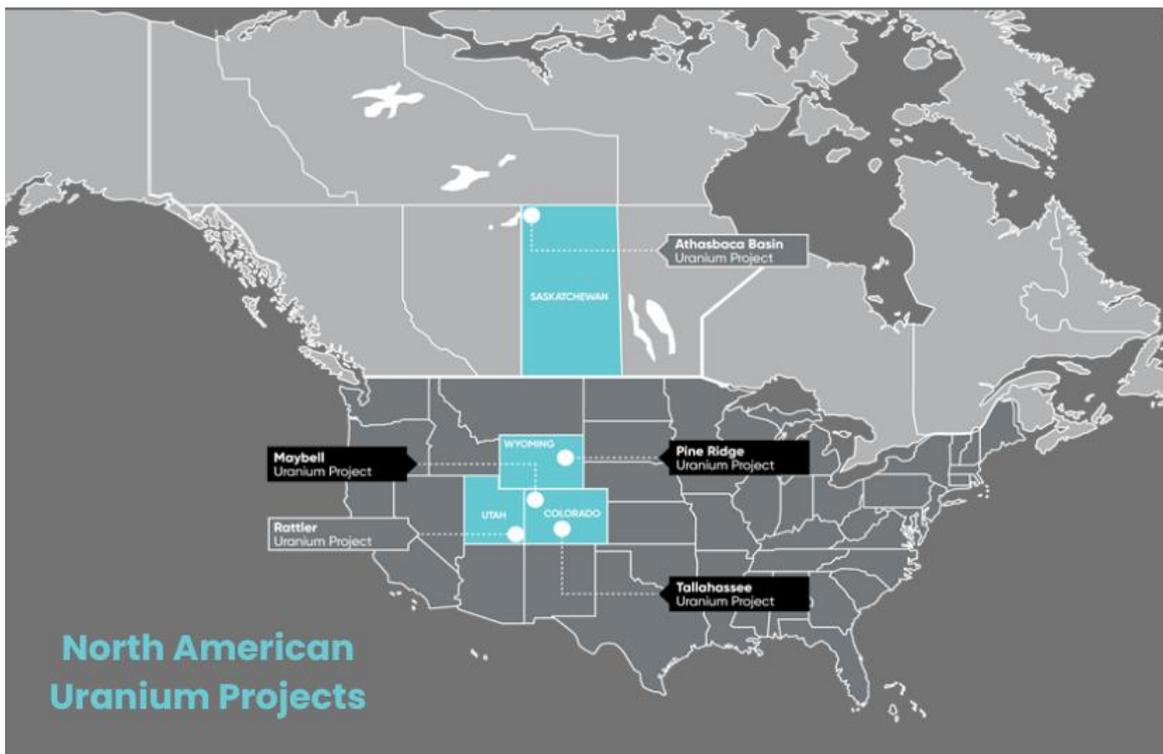
Paul Ryan
Media and Investor Relations
E: paul.ryan@sodali.com
P: +61 409 296 511

An Emerging Uranium Powerhouse

Global Uranium and Enrichment Limited is an Australian public listed company providing unique exposure to not only uranium exploration and development but the uranium enrichment space. Amid a nuclear energy renaissance, Global Uranium is developing a portfolio of advanced, high grade uranium assets in prolific uranium districts in the U.S. and Canada, and has established a cornerstone position in Ubaryon, an Australian uranium enrichment technology.

Asset Portfolio:

- **Pine Ridge Uranium Project (Wyoming, USA):** Located in premier uranium mining region with an Exploration Target range established. More than 1,200 holes have been drilled on the property which identified over 140 miles of redox fronts with potential to define a substantial In-Situ Recovery uranium resource base.
- **Tallahassee Uranium Project (Colorado, USA):** JORC 2012 Mineral Resource estimate of 52.2 Mlbs U_3O_8 at a grade of 530ppm U_3O_8 ¹ with significant exploration upside. Located in Colorado's Tallahassee Creek Uranium District, host to more than 100 Mlbs U_3O_8 .
- **Athabasca Basin Projects (Saskatchewan, Canada):** Portfolio of six high-grade exploration assets in the Athabasca Basin, home to the world's largest and highest-grade uranium mines. Portfolio includes the Newnham Lake Project with grades of up to 1,953ppm U_3O_8 in historic drilling and the Middle Lake Project with boulder-trains with grades of up to 16.9% U_3O_8 .²
- **Ubaryon Investment (Australia):** Cornerstone position in Ubaryon, an Australian uranium enrichment technology.
- **Maybell Uranium Project (Colorado, USA):** JORC 2012 Inferred Mineral Resource Estimate of 6.0Mlbs U_3O_8 at a grade of 849ppm U_3O_8 with significant exploration upside as indicated in the Exploration Target. Historically production of approximately 5.3Mlbs of U_3O_8 at an average grade of 1,300ppm.³
- **Rattler Uranium Project (Utah, USA):** Located within La Sal Uranium District, Utah, 85km north of White Mesa Uranium/Vanadium mill, the only operating conventional uranium mill in the USA.



¹ Competent Persons Statement - Information on the Mineral Resources presented, together with JORC Table 1 information, is contained in the ASX announcement dated 5 September 2024 and titled "Tallahassee Uranium Project JORC Resource increased to 52.2 Mlbs U_3O_8 ". Measured 2.96Mlbs of 550 ppm U_3O_8 , Indicated 21.01Mlbs of 610 ppm U_3O_8 , Inferred 28.2Mlbs of 480 ppm U_3O_8 calculated applying a cut-off grade of 250ppm U_3O_8 . Numbers may not sum due to rounding. Grade rounded to nearest 10ppm.

² Refer to the Company's ASX announcement dated 9 November 2021 for the JORC details of the Athabasca Projects and other historical information. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement of 9 November 2021.

³ Competent Persons Statement - Information on the Mineral Resources presented, together with JORC Table 1 information, is contained in the ASX announcement dated 30 July 2025 and titled "Maiden High Grade JORC Resource at Maybell Uranium Project". Inferred 6.0Mlbs of 849 ppm U_3O_8 calculated applying a cut-off grade of 250ppm U_3O_8 . Numbers may not sum due to rounding. Grade rounded to nearest 10ppm.

Where the Company refers to Mineral Resources in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate with that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

Resolution	Result	Voting Method	If s250U Applies	POLL RESULT						Proxies Received			
				FOR		AGAINST		ABSTAIN	FOR	AGAINST	ABSTAIN	DISCRETION	
				Number	%	Number	%	Number					
1	Adoption of Remuneration Report	Pass	Poll	N/A	128,714,387	98.18%	2,382,128	1.82%	224,233	125,751,182	2,382,128	224,233	798,000
2	Election of Director - Frank Wheatley	Pass	Poll	N/A	129,381,510	98.67%	1,750,182	1.33%	6,943,838	126,349,890	1,750,182	6,943,838	866,415
3	Election of Director - Hugo Schumann	Pass	Poll	N/A	129,663,119	98.88%	1,468,573	1.12%	6,943,838	126,631,499	1,468,573	6,943,838	866,415
4	Re-election of Director - Fabrizio Perilli	Pass	Poll	N/A	136,394,037	98.85%	1,589,993	1.15%	91,500	133,362,417	1,589,993	91,500	866,415
5	Approval of 7.1A Mandate	Pass	Poll	N/A	136,008,058	98.50%	2,065,530	1.50%	1,942	132,960,038	2,065,530	1,942	882,815
6	Ratification of Prior Issue of Shares to CG Nominees (Australia) Pty Ltd	Pass	Poll	N/A	136,251,536	98.93%	1,480,443	1.07%	343,551	133,283,331	1,480,443	343,551	803,000
7	Ratification of Prior Issue of Contingent Consideration Shares to Arden Larsen	Pass	Poll	N/A	135,973,338	98.53%	2,030,250	1.47%	71,942	133,023,133	2,030,250	71,942	785,000
8	Ratification of Prior Issue of Convertible Notes	Pass	Poll	N/A	135,961,360	98.51%	2,052,228	1.49%	61,942	133,011,155	2,052,228	61,942	785,000
9	Approval to Issue Note Options	Pass	Poll	N/A	135,973,438	98.52%	2,040,150	1.48%	61,942	132,941,818	2,040,150	61,942	866,415
10	Approval to Issue Director of Performance Rights to Hugo Schumann	Pass	Poll	N/A	106,525,170	83.88%	20,475,037	16.12%	11,075,323	103,480,550	20,475,037	11,075,323	879,415
11	Approval to Issue Additional Convertible Notes	Pass	Poll	N/A	133,009,268	98.41%	2,154,763	1.59%	2,014,986	129,967,648	2,154,763	2,014,986	876,415
12	Approval to Issue Additional Note Options	Pass	Poll	N/A	132,912,570	98.33%	2,251,461	1.67%	2,014,986	129,870,950	2,251,461	2,014,986	876,415

*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