

## RESULTS OF ANNUAL GENERAL MEETING

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In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, the Company confirms the voting results off all resolutions put to the Annual General Meeting of Everest Metals Corporation Limited shareholders on 26 November 2025 which were all put to a poll.

Details of the instructions given to validly appointed proxies in respect of each resolution and the poll results are attached.

**The Board of Everest Metals Corporation Limited authorised the release of this announcement to the ASX.**

**For further information please contact:**

**Dale Hanna**  
**Company Secretary**

Phone: +61 (08) 9468 9855

Email: [enquiries@everestmetals.au](mailto:enquiries@everestmetals.au)

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2  
The following statistics are provided in respect of each resolution on the Annual General Meeting agenda;

Resolution	Resolutions voted on at the meeting			Number of votes cast on the poll					Instructions given to validly appointed proxies		
	Result	Voting Method	Type	Voted For		Voted Against		Abstain*	For	Against	Descretion
				Number	%	Number	%				
<b>RESOLUTION 1 – ADOPTION OF REMUNERATION REPORT</b>	Carried	Poll	Ordinary	2,355,799	85.97%	384,517	14.03%	25,000	2,219,644	384,517	136,155
<b>RESOLUTION 2 – RE-ELECTION OF KIM WAINWRIGHT</b>	Carried	Poll	Ordinary	30,989,314	99.12%	273,980	0.88%	0	30,853,159	273,980	136,155
<b>RESOLUTION 3 – APPROVAL OF 7.1A MANDATE</b>	Carried	Poll	Special	30,856,360	98.72%	398,954	1.28%	7,980	30,712,375	398,954	143,985
<b>RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SHARES TO ANGELO MICHAEL LEVISSIANOS</b>	Carried	Poll	Ordinary	30,756,547	98.44%	486,247	1.56%	20,500	30,612,892	486,247	143,655
<b>RESOLUTION 5 – RATIFICATION OF PRIOR ISSUE OF SHARES TO WEST COAST MINING &amp; PROCESSING PTY LTD</b>	Carried	Poll	Ordinary	30,815,908	98.65%	422,906	1.35%	24,480	30,679,753	422,906	136,155
<b>RESOLUTION 6 – RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION</b>	Carried	Poll	Special	30,856,654	98.78%	382,000	1.22%	24,640	30,720,476	382,000	136,178
<b>RESOLUTION 7 – APPROVAL TO INCREASE MAXIMUM NUMBER OF SECURITIES ISSUED UNDER THE COMPANY'S EMPLOYEE INCENTIVE SECURITIES PLAN</b>	Carried	Poll	Ordinary	2,146,482	78.83%	576,329	21.17%	2,835,938	2,010,327	576,329	136,155

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll