

27 November 2025

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited

Dear Sir/Madam,

**SOLARA MINERALS LIMITED**

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

**Melanie Ross**

**Company Secretary**

# Disclosure of Proxy Votes

Solara Minerals Ltd

Annual General Meeting

Thursday, 27 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 ADOPTION OF REMUNERATION REPORT	P	7,755,376	7,524,716 97.03%	197,000 2.54%	0	33,660 0.43%	8,258,376 97.67%	197,000 2.33%	0	-
2 ELECTION OF DIRECTOR – JAMES ROBINSON	P	13,130,376	12,899,716 98.24%	197,000 1.50%	0	33,660 0.26%	13,633,376 98.58%	197,000 1.42%	0	Carried
3 ELECTION OF DIRECTOR – ANTHONY ROVIRA	P	13,130,376	13,049,716 99.39%	47,000 0.36%	0	33,660 0.26%	13,783,376 99.66%	47,000 0.34%	0	Carried
4 RE-ELECTION OF DIRECTOR – ADRIAN DI MENNA	P	13,130,376	12,924,716 98.43%	172,000 1.31%	0	33,660 0.26%	13,658,376 98.76%	172,000 1.24%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF CONSIDERATION SHARES	P	13,130,376	12,899,716 98.24%	197,000 1.50%	0	33,660 0.26%	13,633,376 98.58%	197,000 1.42%	0	Carried
6 APPROVAL TO ISSUE SECURITIES UNDER AN EMPLOYEE INCENTIVE SECURITIES PLAN	P	7,755,376	7,524,716 97.03%	197,000 2.54%	0	33,660 0.43%	8,258,376 97.67%	197,000 2.33%	0	Carried
7 REPLACEMENT OF CONSTITUTION	P	12,930,376	12,698,189 98.20%	197,000 1.52%	200,000	35,187 0.27%	13,433,376 98.55%	197,000 1.45%	200,000	Carried
8 APPROVAL OF 7.1A MANDATE	P	12,880,376	12,673,189 98.39%	172,000 1.34%	250,000	35,187 0.27%	13,408,376 98.73%	172,000 1.27%	250,000	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 TO ISSUE OPTIONS TO RELATED PARTY – ANTHONY ROVIRA	P	8,930,376	8,672,689 97.11%	224,027 2.51%	200,000	33,660 0.38%	9,406,349 97.67%	224,027 2.33%	200,000	Carried
10 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – ADRIAN DI MENNA	P	12,555,376	12,297,689 97.95%	224,027 1.78%	200,000	33,660 0.27%	13,031,349 98.31%	224,027 1.69%	200,000	Carried
11 APPROVAL TO ISSUE OPTIONS TO RELATED PARTY – JAMES ROBINSON	P	11,930,376	11,672,689 97.84%	224,027 1.88%	200,000	33,660 0.28%	12,406,349 98.23%	224,027 1.77%	200,000	Carried

