

27 November 2025

Results of Annual General Meeting

Xenora Minerals Limited (ASX: XRA) (**Xenora** or the **Company**) advises that the Annual General Meeting of shareholders was held today, 27 November 2025.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This announcement is authorised by Will Dix, Managing Director.

For further information please contact:

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Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary, non-binding	7,874,843 99.51%	36,268 0.46%	2,881 0.04%	814	7,877,724 99.54%	36,268 0.46%	814	Carried
2. Re-Election of Director (Mr Peretz Schapiro)	Ordinary	9,047,174 99.59%	33,890 0.37%	3,495 0.04%	7,050	9,050,669 99.63%	33,890 0.37%	7,050	Carried
3. Approval of 10% Placement Facility	Special	9,045,007 99.49%	43,025 0.47%	3,495 0.04%	82	9,048,502 99.53%	43,025 0.47%	82	Carried
4. Renewal of Proportional Takeover Provisions	Special	9,047,092 99.59%	33,972 0.37%	3,495 0.04%	7,050	9,050,587 99.63%	33,972 0.37%	7,050	Carried
5. Refresh of Securities under the Incentive Plan	Ordinary	7,867,071 99.90%	4,418 0.06%	3,495 0.04%	82	7,870,566 99.94%	4,418 0.06%	82	Carried
6a. Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1	Ordinary	4,868,123 99.07%	42,154 0.86%	3,495 0.07%	82	4,871,618 99.14%	42,154 0.86%	82	Carried
6b. Ratification of Prior Issue of Tranche 1 Placement Shares under Listing Rule 7.1A capacity	Ordinary	4,868,123 99.06%	42,514 0.87%	3,495 0.07%	82	4,871,618 99.13%	42,514 0.87%	82	Carried
7. Approval to issue Tranche 2 Placement Shares	Ordinary	4,800,259 99.05%	42,514 0.88%	3,495 0.07%	4,245,341	4,803,754 99.12%	42,514 0.88%	4,245,341	Carried
8a. Approval for Director Participation in Placement (Peretz Schapiro)	Ordinary	9,043,674 99.47%	44,158 0.49%	3,577 0.04%	200	9,047,251 99.51%	44,158 0.49%	200	Carried
8b. Approval for Director Participation in Placement (William Dix)	Ordinary	7,866,871 99.40%	44,158 0.56%	3,577 0.05%	1,177,003	7,870,448 99.44%	44,158 0.56%	1,177,003	Carried
8c. Approval for Director Participation in Placement (Christopher Zielinski)	Ordinary	9,043,674 99.47%	44,158 0.49%	3,577 0.04%	200	9,047,251 99.51%	44,158 0.49%	200	Carried
9. Approval to issue Lead Manager Options	Ordinary	4,804,813 99.15%	37,842 0.78%	3,495 0.07%	4,245,459	4,808,308 99.22%	37,842 0.78%	4,245,459	Carried
10. Approval to issue Lead Manager Shares in lieu of fees	Ordinary	4,819,103 99.44%	23,670 0.49%	3,495 0.07%	4,245,341	4,822,598 99.51%	23,670 0.49%	4,245,341	Carried