



27 November 2025

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the General Meeting held on 27 November 2025.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

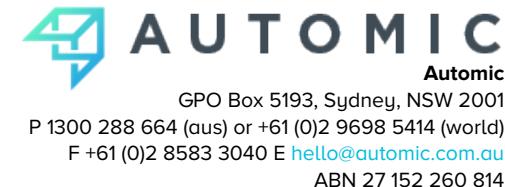
Chris Achurch
Company Secretary

Disclosure of Proxy Votes

Auris Minerals Limited

General Meeting

Thursday, 27 November 2025



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	
1 Ratification of Prior Issue of Tranche 1 Placement Shares	P	87,517,805	86,729,824 99.10%	4,067 0.00%	10,500	783,914 0.90%	87,513,738 100.00%	4,067 0.00%	10,500	Carried
2 Approval of Proposed Issue of Tranche 2 Placement Shares	P	87,517,805	86,729,824 99.10%	4,067 0.00%	10,500	783,914 0.90%	87,513,738 100.00%	4,067 0.00%	10,500	Carried
3 Approval of Proposed Issue of Unquoted Options	P	87,528,305	86,729,824 99.09%	14,567 0.02%	0	783,914 0.90%	87,513,738 99.98%	14,567 0.02%	0	Carried

