

Results of meeting

Name of entity

AUSMON RESOURCES LIMITED

ABN/ACN/ARSN/ARBN

88 134 358 964

Date of meeting

28 NOVEMBER 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	207,229,262	100.00%	-	0.00%	90,739,524	207,129,262	-	90,739,524	100,000
2	Election of Mr Boris Patkin as a Director	Passed	Poll	N/A	545,674,469	100.00%	-	0.00%	-	545,574,469	-	-	100,000
3	Adoption of Ausmon Employee Incentive Plan 2025	Passed	Poll	N/A	151,440,963	100.00%	-	0.00%	90,739,524	151,340,963	-	90,739,524	100,000
4	Approval for issue of up to 200,000,000 new shares under ASX Listing Rule 7.1	Passed	Poll	N/A	393,369,039	99.97%	100,000	0.03%	152,205,430	393,269,039	100,000	152,205,430	100,000