

RESULTS OF ANNUAL GENERAL MEETING

ANNOUNCEMENT

28 NOVEMBER 2025

Audalia Resources Limited (**Audalia** or the **Company**) (ASX: ACP) is pleased advise to that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are set out in the attached document.

This announcement was authorised to be given to ASX by the Board of Directors of Audalia Resources Limited.

Authorised by:

Brent Butler
Executive Director and CEO

For more information please contact:

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CEO and Executive Director
Audalia Resources Limited
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Voting Summary Report

Audalia Resources Limited
Annual General Meeting

Security Class(es):
ACP - ORDINARY FULLY PAID SHARES

 **Meeting Date: 28-Nov-2025**

Resolution	For		Against		Discretionary		Unusable For		Totals		Exclusions		Abstain	
	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders	Votes	Holders
1 Non-Binding Resolution to Adopt Remuneration Report	405,073,348	8	0	0	0	0	0	0	405,073,348	8	105,200,000	2	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
2 Re-election of Director – Mr Siew Swan Ong	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
3 Re-election of Director – Mr Brent Butler	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
4 Re-election of Director –Mr Xu (Geoffrey) Han	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
5 Issue of FY21 to FY25 Director Fee Shares to Mr Xu (Geoffrey) Han	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
6 Issue of Future Director Fee Shares to Mr Xu (Geoffrey) Han	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
7 Approval of 7.1A Mandate	510,273,348	10	0	0	0	0	0	0	510,273,348	10	0	0	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						
8 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	414,273,348	9	0	0	0	0	0	0	414,273,348	9	96,000,000	1	0	0
	100.00%	100.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%						