

	Office Address 3 Richardson Street West Perth WA 6005 admin@uvre.com.au www.uvre.com.au	Postal Address PO Box 1976 West Perth WA 6872 Contact Number +61 8 6319 1900
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ACN: 650 124 324 | ASX: UVA | NZX: UVA

27 November 2025

Results of AGM

Uvre Limited (**Uvre** or **the Company**) (**ASX: UVA, NZX: UVA**) is pleased to provide in respect of the Annual General Meeting (“AGM”) held today 27 November 2025, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolutions 5, 6 and 7 was carried by a sufficient majority as a special resolution.

This announcement has been authorised by the Board of Uvre Limited.

For enquiries contact:

Brett Mitchell
Executive Chairman
+61 8 6319 1900
brett@uvre.com.au

Paul Armstrong
Read Corporate
+61 8 9388 1474

About Uvre Limited – NZ Gold Focused Explorer

Uvre Limited is implementing an aggressive brownfields exploration strategy at its portfolio of New Zealand gold assets. These assets host known high-grade mineralisation from historical production and exploration activities, are located in the historical Hauraki and Otago Goldfields and sit close to major deposits. The Company is led by Directors and Management with an outstanding track record of exploration success and value creation and is dual-listed on the ASX and NZX.

Disclosure of Proxy Votes

Uvre Limited

Annual General Meeting

Thursday, 27 November 2025



GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	74,573,378	74,506,313 99.91%	1,362 0.00%	18,037	65,703 0.09%	74,672,016 100.00%	1,362 0.00%	18,037	-
2 RE-ELECTION OF DIRECTOR – MR NORMAN SECKOLD	P	108,902,191	108,810,126 99.92%	19,362 0.02%	6,696	72,703 0.07%	109,820,329 99.98%	19,362 0.02%	6,696	Carried
3 RE-ELECTION OF DIRECTOR – MR PETER NIGHTINGALE	P	108,899,143	108,824,787 99.93%	1,653 0.00%	9,744	72,703 0.07%	109,834,990 100.00%	1,653 0.00%	9,744	Carried
4 RE-ELECTION OF DIRECTOR – MR BRETT MITCHELL	P	108,899,551	108,825,195 99.93%	1,653 0.00%	9,336	72,703 0.07%	109,835,398 100.00%	1,653 0.00%	9,336	Carried
5 APPROVAL OF 7.1A MANDATE	P	108,878,619	108,800,157 99.93%	5,759 0.01%	30,268	72,703 0.07%	109,810,360 99.99%	5,759 0.01%	30,268	Carried
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	108,893,390	108,812,798 99.93%	7,889 0.01%	15,497	72,703 0.07%	109,823,001 99.99%	7,889 0.01%	15,497	Carried
7 CHANGE OF COMPANY NAME	P	107,523,583	107,357,263 99.85%	100,617 0.09%	1,385,304	65,703 0.06%	108,360,466 99.91%	100,617 0.09%	1,385,304	Carried

