



19 December 2025

ASX Market Announcements  
ASX Limited  
Level 4  
Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully  
**PHOSCO LTD**

A handwritten signature in blue ink, appearing to read 'S. Ross', positioned above the printed name of the Company Secretary.

**STEFAN ROSS**  
Company Secretary

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**PhosCo Ltd**

ACN 139 255 771

Suite 2, Level 11, 385 Bourke Street, Melbourne VIC 3000

Phone: +61 3 9692 7222



**PHOSCO LTD**  
**General Meeting**  
**19 December 2025**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details				Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results
Resolution		Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1.	Ratification of prior issue of First Tranche Options	Ordinary	N/A	P	316,437,644 99.94%	149,250 0.05%	26,761 0.01%	0 -	319,177,763 99.95%	149,250 0.05%	0 -	Carried
2.	Approval to issue Second Tranche Options	Ordinary	N/A	P	316,437,644 99.94%	149,250 0.05%	26,761 0.01%	0 -	316,464,405 99.95%	149,250 0.05%	0 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Note: Percentages have been rounded to two decimal places.

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