

Results of General Meeting

Advance Metals Limited (**ASX:AVM**) (“**Advance**” or “**the Company**”) advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the resolutions contained in the Notice of General Meeting, held 23 December 2025, were passed by shareholders. All resolutions were decided by Poll. The summary of the results are set out in the below Summary of Meeting Results.

This announcement has been authorised for release by the Company Secretary.

Jay Stephenson
COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1.RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO LISTING RULE 7.1 UNDER TRANCHE 1 OF THE PLACEMENT	For	33,562,121	97.80%	34,228,032	99.75%
	Against	87,500	0.25%	87,500	0.25%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,315,532	100.00%	34,315,532	100.00%
2.RATIFICATION OF PRIOR ISSUE OF SHARES PURSUANT TO LISTING RULE 7.1A UNDER TRANCHE 1 OF THE PLACEMENT	For	33,562,121	97.80%	34,228,032	99.75%
	Against	87,500	0.25%	87,500	0.25%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,315,532	100.00%	34,315,532	100.00%
3.APPROVAL TO ISSUE SHARES UNDER TRANCHE 2 OF THE PLACEMENT	For	33,507,701	97.74%	34,173,612	99.68%
	Against	110,031	0.32%	110,031	0.32%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,283,643	100.00%	34,283,643	100.00%
4.APPROVAL TO ISSUE FREE ATTACHING OPTIONS	For	33,356,474	97.07%	34,022,385	99.01%
	Against	339,258	0.99%	339,258	0.99%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,361,643	100.00%	34,361,643	100.00%
5.APPROVAL TO ISSUE OPTIONS TO ARLINGTON GROUP ASSET MANAGEMENT LIMITED	For	33,292,932	96.86%	34,073,785	99.13%
	Against	297,858	0.87%	297,858	0.87%
	Discretionary	780,853	2.27%	-	0.00%
	Total	34,371,643	100.00%	34,371,643	100.00%
6.RATIFICATION OF PRIOR ISSUE OF OPTIONS TO COLIN JONES	For	33,436,474	97.31%	34,102,385	99.25%
	Against	258,147	0.75%	258,147	0.75%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,360,532	100.00%	34,360,532	100.00%
7. APPROVAL FOR THE ISSUE OF PERFORMANCE RIGHTS TO DAVID O'CONNOR	For	33,405,701	97.19%	34,071,612	99.13%
	Against	300,031	0.87%	300,031	0.87%
	Discretionary	665,911	1.94%	-	0.00%
	Total	34,371,643	100.00%	34,371,643	100.00%