

ASX ANNOUNCEMENT

5 January 2026

RESULTS OF GENERAL MEETING

Skylark Minerals Limited (Skylark or the Company) is pleased to announce that at the General Meeting of Shareholders held today, all resolutions put to the meeting were carried by way of poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

This announcement is authorised for release by the Managing Director.

FURTHER INFORMATION

For further information, please contact:

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Disclosure of Proxy Votes

Skylark Minerals Limited

Extraordinary General Meeting 2026

Monday, 05 January 2026

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1a Ratification of agreement to issue Tranche 1 Placement Shares issued under Listing Rule 7.1	P	13,335,546	13,000,887 97.49%	129,785 0.97%	592,049	204,874 1.54%	14,565,601 99.12%	129,785 0.88%	1,500,902	Carried
1b Ratification of agreement to issue Tranche 1 Placement Shares issued under Listing Rule 7.1A	P	13,335,546	13,000,887 97.49%	129,785 0.97%	592,049	204,874 1.54%	14,565,601 99.12%	129,785 0.88%	1,500,902	Carried
2 Approval to issue Tranche 2 Placement Shares	P	13,335,546	13,000,661 97.49%	130,011 0.97%	592,049	204,874 1.54%	14,406,575 99.11%	130,011 0.89%	1,659,702	Carried
3a Approval to issue Director Placement Shares to Mr Michael Jardine	P	12,838,523	12,497,026 97.34%	136,623 1.06%	21,905	204,874 1.60%	14,970,593 99.10%	136,623 0.90%	21,905	Carried
3b Approval to issue Director Placement Shares to Mr Danny Segman	P	7,555,690	7,214,193 95.48%	136,623 1.81%	21,905	204,874 2.71%	9,687,760 98.61%	136,623 1.39%	21,905	Carried
3c Approval to issue Director Placement Shares to Mr Nikolai Zelenski	P	10,905,690	10,564,193 96.87%	136,623 1.25%	21,905	204,874 1.88%	13,037,760 98.96%	136,623 1.04%	21,905	Carried

