

8 January 2026

Results of January 2026 General Meeting

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All Resolutions were passed.

All voting was conducted by poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

This announcement has been authorised for release by the Board of Auravelle Metals Limited.

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Disclosure of Proxy Votes and Poll Results

General Meeting 8 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 Result	Manner in which the securityholder directed the proxy vote (as at proxy close)					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
			RESOLUTION TYPE	CARRIED/NOT CARRIED	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAINED	FOR	AGAINST	ABSTAIN*
1. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1	Ordinary	Carried	Carried	77,563,139	517,586	1,734,265	13,365,624		79,297,404	517,586	13,365,624
									99.35%	0.65%	
2. Ratification of Prior Issue of Placement Shares - Listing Rule 7.1A	Ordinary	Carried	Carried	77,563,139	517,586	1,734,265	13,365,624		79,297,404	517,586	13,365,624
									99.35%	0.65%	
3. Director Participation in Placement – Craig McGown	Ordinary	Carried	Carried	123,685,737	232,893	1,703,191	7,281,959		125,388,928	232,893	7,281,959
									99.81%	0.19%	
4. Director Participation in Placement – Andrew Muir	Ordinary	Carried	Carried	129,392,365	232,893	1,703,191	1,575,331		131,095,556	232,893	1,575,331
									99.82%	0.18%	
5. Director Participation in Placement – John Forwood	Ordinary	Carried	Carried	90,695,573	232,893	1,803,191	40,172,123		92,498,764	232,893	40,172,123
									99.75%	0.25%	
6. Director Participation in Placement – Stephen Biggins	Ordinary	Carried	Carried	70,353,127	232,893	1,703,191	60,614,569		72,056,318	232,893	60,614,569
									99.68%	0.32%	
7. Approval to Issue Broker Options	Ordinary	Carried	Carried	130,313,629	389,670	1,734,265	466,216		132,047,894	389,670	466,216
									99.71%	0.29%	
8. Approval to issue T2 Placement Shares to Unrelated T2 Participants	Ordinary	Carried	Carried	90,519,832	412,301	1,734,265	514,216		92,254,097	412,301	514,216
									99.56%	0.44%	

About Auravelle

Auravelle Metals Limited (ASX: AUV) is an Australian-based exploration company focused on the discovery of precious, base and specialty metal deposits, with projects located in South Australia and Western Australia.

Auravelle is currently prioritising gold exploration on its recently acquired South Australian Projects in the Gawler Craton, and the Crown Gold Project, located near Kalgoorlie in Western Australia.

The Company continues to review the current portfolio to ensure the optimal blend of assets to ensure efficient and cost-effective exploration.