

## Results of Meeting

Name of entity

Polymetals Resources Limited

ABN/ACN/ARSN/ARBN

644 736 247

Date of meeting

20 February 2026

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Selective Buy Back-Sproule	Passed	Poll	No	74,760,493	99.94	44,100	.06	107,754	74,684,039	44,100	107,754	80,454
2	Selective Buy Back-Barton	Passed	Poll	No	74,760,493	99.94	44,100	.06	107,754	74,684,039	44,100	107,754	80,454
3	Selective Buy Back-Oram	Passed	Poll	No	74,760,493	99.94	44,100	.06	107,754	74,684,039	44,100	107,754	80,454
4	Ratification of previous placement	Passed	Poll	No	139,626,045	99.96	51,100	.04	7,380,227	139,414,037	55,100	7,380,227	80,454

Disregarded votes are not included above. The majority of discretionary proxies were directed in favour of the resolutions put to the meeting.

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