



RESULTS OF GENERAL MEETING

Austin Metals Limited (ASX: **AYT**, "**Austin Metals**", "the **Company**") advises that, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's General Meeting were passed by the requisite majority.

This announcement has been authorised by the Company Secretary.

Sonu Cheema
Company Secretary

Disclosure of Proxy Votes

Austin Metals Limited

General Meeting

Monday, 23 February 2026



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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	OUTCOME
1 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	445,322,120	440,178,925 98.85%	1,538,233 0.35%	0	3,604,962 0.81%	443,783,887 99.65%	1,538,233 0.35%	0	Carried
2 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES	P	445,322,120	440,178,925 98.85%	1,538,233 0.35%	0	3,604,962 0.81%	443,783,887 99.65%	1,538,233 0.35%	0	Carried
3 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	445,322,120	437,178,925 98.17%	4,538,233 1.02%	0	3,604,962 0.81%	440,783,887 98.98%	4,538,233 1.02%	0	Carried
4 APPROVAL TO ISSUE PLACEMENT SHARES TO MR SONU CHEEMA	P	445,322,120	436,733,258 98.07%	4,983,900 1.12%	0	3,604,962 0.81%	440,338,220 98.88%	4,983,900 1.12%	0	Carried
5 APPROVAL TO ISSUE PLACEMENT OPTIONS TO MR SONU CHEEMA	P	445,322,120	436,330,162 97.98%	5,386,996 1.21%	0	3,604,962 0.81%	439,935,124 98.79%	5,386,996 1.21%	0	Carried
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	445,122,120	437,000,758 98.18%	4,516,400 1.01%	200,000	3,604,962 0.81%	440,605,720 98.99%	4,516,400 1.01%	200,000	Carried
7 APPROVAL TO ISSUE OPTIONS TO LEAD MANAGER	P	445,122,120	437,000,758 98.18%	4,516,400 1.01%	200,000	3,604,962 0.81%	440,605,720 98.99%	4,516,400 1.01%	200,000	Carried
8 ELECTION OF MICHAEL MOORE AS A DIRECTOR	P	445,322,120	440,200,758 98.85%	1,516,400 0.34%	0	3,604,962 0.81%	443,805,720 99.66%	1,516,400 0.34%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 ISSUE OF PERFORMANCE RIGHTS TO MICHAEL MOORE	P	443,988,786	434,821,542 97.94%	5,562,282 1.25%	1,333,334	3,604,962 0.81%	438,426,504 98.75%	5,562,282 1.25%	1,333,334	Carried

