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ASX Release

23 February 2026

Results of Extraordinary General Meeting

Australian Strategic Materials Limited (**ASM** or **the Company**) (**ASX:ASM**) advises that shareholders passed all resolutions placed before them at today's Extraordinary General Meeting.

All resolutions were passed by way of a poll called to determine the outcome.

The information specified in section 251AA of the Corporations Act in relation to each resolution is included in the table attached.

- ENDS -

FOR MORE INFORMATION PLEASE CONTACT:

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This document has been authorised for release to the market by the Company Secretary, Annaliese Eames.

Disclosure of Proxy Votes

Australian Strategic Materials Limited

General Meeting 2026

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 Placement Shares issued under Listing Rule 7.1	P	41,592,453	40,762,230 98.00%	531,479 1.28%	259,440	298,744 0.72%	41,701,137 98.93%	451,479 1.07%	259,440	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1A	P	41,587,953	40,762,230 98.01%	526,979 1.27%	259,440	298,744 0.72%	41,621,137 98.75%	526,979 1.25%	259,440	Carried
3 Issue of Shareholder Approval Shares to Mr Ian Gandel (and/or his nominee(s))	P	20,086,549	18,768,725 93.44%	1,019,387 5.07%	36,715,810	298,437 1.49%	19,627,325 95.06%	1,019,387 4.94%	36,715,810	Carried
4 Issue of Shareholder Approval Shares to Mr Dominic Heaton (and/or his nominee(s))	P	56,658,621	55,340,797 97.67%	1,019,387 1.80%	143,738	298,437 0.53%	56,199,397 98.22%	1,019,387 1.78%	143,738	Carried
5 Issue of Shareholder Approval Shares to Chapelgreen Proprietary Limited (and/or its nominee(s))	P	56,645,898	55,333,967 97.68%	1,023,072 1.81%	156,461	288,859 0.51%	56,182,989 98.21%	1,023,072 1.79%	156,461	Carried

