



EMPIRE
RESOURCES

24 March 2026

ASX Release

RESULTS OF EXTRAORDINARY GENERAL MEETING

Empire Resources Limited (ASX: ERL) (Empire or the Company) advises that an Extraordinary General Meeting of shareholders was held today, 24 March 2026 at 12:00 pm WST.

All resolutions put to the meeting were decided by way of a poll and were passed.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the poll results and the proxies received in respect of each resolution are set out in the attached voting summary.

This announcement has been authorised for release by the Board of the Company.

For further information, please contact:

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Company Secretary
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**EMPIRE RESOURCES LIMITED (ERL)
EXTRAORDINARY GENERAL MEETING
TUESDAY, 24 MARCH 2026**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details	STRIKE Y/N/NA	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
		FOR	AGAINST	DISCRETIONARY	ABSTAINED*	FOR	AGAINST	ABSTAIN*	CARRIED/NOT CARRIED
Ordinary Resolution 1a Ratification of prior issue of Tranche 1 Placement Shares under the Placement under LR7.1	NA	613,651,570 (99.82%)	500,000 (0.08%)	586,662 (0.10%)	8,400	614,238,232 (99.92%)	500,000 (0.08%)	8,400	Carried
Ordinary Resolution 1b Ratification of prior issue of Tranche 1 Placement Shares under the Placement under LR7.1A	NA	613,651,570 (99.82%)	500,000 (0.08%)	586,662 (0.10%)	8,400	614,238,232 (99.92%)	500,000 (0.08%)	8,400	Carried
Ordinary Resolution 2 Approval to issue Tranche 2 Placement Shares under the Placement	NA	98,703,675 (98.76%)	650,000 (0.65%)	586,662 (0.59%)	0	99,290,337 (99.35%)	650,000 (0.65%)	0	Carried
Special Resolution 3 Issue of Ruane Shares to Dr Michael Ruane under the Placement	NA	137,181,986 (99.11%)	650,000 (0.47%)	586,662 (0.42%)	0	137,768,648 (99.53%)	650,000 (0.47%)	0	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.