

asx announcement

8 May 2026



Results of Meeting

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Results of a General Meeting of Elevate Uranium Ltd held on 8 May 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions, proxies received in respect of those resolutions and the final poll results as set out in the proxy summary on the following page.

All resolutions were passed by poll.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shane McBride', is positioned above the printed name.

Shane McBride
Company Secretary

Disclosure of Proxy Votes

Elevate Uranium Ltd

General Meeting 2026

Friday, 08 May 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 ISSUE OF PLACEMENT SHARES	P	46,151,892	45,522,506 98.64%	255,593 0.55%	6,596	373,793 0.81%	45,901,799 99.45%	255,593 0.55%	6,596	Carried
2 RATIFICATION OF ISSUE OF SHARES TO CORE LITHIUM LTD	P	163,735,202	163,105,705 99.62%	252,704 0.15%	12,985	376,793 0.23%	163,487,998 99.85%	252,704 0.15%	12,985	Carried
3 APPROVAL OF EMPLOYEE INCENTIVE SCHEME	P	150,311,752	149,591,849 99.52%	326,110 0.22%	11,097	393,793 0.26%	149,985,642 99.78%	326,110 0.22%	11,097	Carried

