



25 May, 2026

ASX Limited - Company Announcements Platform

RAPID CRITICAL METALS LIMITED (ASX: RCM. RCMO)

RESULTS OF ANNUAL GENERAL MEETING

Rapid Critical Metals Limited ('**Rapid**,' '**RCM**' or '**Company**') advises, in accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001 (Cth.)*, the details of the resolutions and the proxies received in respect of each resolution from today's Annual General Meeting of Shareholders as set out in the attached proxy summary.

All 7 resolutions were carried in favour following voting via a poll including resolution 4 (Approval for Additional Placement Capacity) as a special resolution.

This announcement was approved for release by Justin Clyne, Company Secretary

For further information, please contact:

Byron Miles – Managing Director
Rapid Critical Metals Limited
E: bmiles@rapidmetals.com.au

For more information, visit: www.rapidmetals.com.au



Disclosure of Proxy Votes

Rapid Critical Metals Limited

Annual General Meeting

Monday, 25 May 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			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
1 Adoption of Remuneration Report	P	482,899,581	393,890,270 81.57%	88,911,811 18.41%	1,538,592	97,500 0.02%	393,987,770 81.59%	88,911,811 18.41%	1,538,592	-
2 Election of Mr John Poynton as a Director	P	501,072,007	500,582,150 99.90%	380,000 0.08%	1,699,500	109,857 0.02%	511,333,693 99.93%	380,000 0.07%	1,699,500	Carried
3 Re-election of Mr Martin C Holland as a Director	P	501,072,007	500,742,442 99.93%	202,000 0.04%	1,699,500	127,565 0.03%	511,511,693 99.96%	202,000 0.04%	1,699,500	Carried
4 Approval for Additional Placement Capacity	P	501,084,007	498,993,623 99.58%	1,968,527 0.39%	1,687,500	121,857 0.02%	509,757,166 99.62%	1,968,527 0.38%	1,687,500	Carried
5 Ratification of the prior issue of 7,000,000 performance rights issued to Henry Dunn	P	500,722,507	498,079,390 99.47%	2,503,552 0.50%	2,049,000	139,565 0.03%	508,860,641 99.51%	2,503,552 0.49%	2,049,000	Carried
6 Ratification of prior issue of 11,785,000 Shares to S3 Consortium Pty Ltd (S3 Consortium)	P	500,912,007	498,554,623 99.53%	2,247,527 0.45%	1,859,500	109,857 0.02%	509,306,166 99.56%	2,247,527 0.44%	1,859,500	Carried
7 Ratification of the prior issue of 3,842,531 Shares issued to SCP Resource Finance LP (SCP)	P	500,924,007	498,579,623 99.53%	2,222,527 0.44%	1,847,500	121,857 0.02%	509,343,166 99.57%	2,222,527 0.43%	1,847,500	Carried

