

RESULTS OF ANNUAL GENERAL MEETING

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) the results of the Annual General Meeting of the Company held today are set out below. All resolutions put to the Meeting were carried by way of a poll

Resolution 1 – Adoption of Remuneration Report

“That, the Remuneration Report for the year ended 31 December 2025 (as set out in the Directors’ Report) is adopted.”

Resolution 2 – Re-Election of Lincoln Ho as a Director

“That in accordance with the Company’s Constitution, Lincoln Ho, who retires by rotation in accordance with Rule 39.1(c) of the Company’s Constitution and, being eligible for re-election offers himself for re-election, be re-elected as a Director of the Company.”

Resolution 3 – Ratification of the Prior Issue or Agreement to Issue Tundulu Acquisition Shares

“That, in accordance with ASX Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue, or agreement to issue, 83,333,333 Shares (Tundulu Acquisition Shares) issued by the Company to Tusker Minerals Limited ABN 91 663 592 318 (and/or its nominees) (TSK) in accordance with the obligations under a Sale Agreement dated 15 April 2026 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 4 – Ratification of the Prior Issue or Agreement to Issue Tundulu Performance Shares

“That, in accordance with ASX Listing Rule 7.4, and for all other purposes, the Shareholders ratify the allotment and prior issue, or agreement to issue, 57,142,857 Performance Shares (Tundulu Performance Shares) issued by the Company to Tusker Minerals Limited ABN 91 663 592 318 (and/or its nominees) (TSK) in accordance with the obligations under a Sale Agreement dated 15 September 2026 and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 5 – Ratification of previous issue of Lead Manager Options

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the Shareholders ratify the allotment and prior issue of 40,000,000 Options to GBA Capital Pty Ltd (or their nominees) (GBA) with an exercise price of \$0.006 per Option expiring on 31 December 2026 (Lead Manager Options) and otherwise on the terms and conditions set out in the Explanatory Memorandum which accompanies and forms part of this Notice of Meeting.”

Resolution 6 – Approval to increase maximum awards under the Company’s Employee Awards Plan

“That, for the purposes of Listing Rule 7.2 exception 13(b), and for all other purposes, approval is given to increase the maximum number of Awards that may be issued under the AuKing Mining Employee Awards Plan from the present maximum of 50,000,000 Awards to a maximum 100,000,000 Awards otherwise on the terms and conditions in the Explanatory Memorandum.”

Resolution 7 – Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company

“That, for the purposes of Listing Rule 7.1A and for all other purposes, approval is given for the Company to issue Equity Securities up to 10% of the fully paid ordinary issued capital of the Company (at the time of issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the Explanatory Memorandum (Placement Securities).”

Poll Results

Resolution Details	Number of votes cast on the poll			Resolution Result Carried/Not Carried
	For	Against	Abstain *	
1. Adoption of Remuneration Report	371,470,517 99.94%	226,593 0.06%	37,650,563	Carried
2. Re-Election of Lincoln Ho as a Director	426,693,217 100.00%	83 0.00%	19,221,802	Carried
3. Ratification of the Prior Issue or Agreement to Issue Tundulu Acquisition Shares	445,869,902 99.99%	25,083 0.01%	20,117	Carried
4. Ratification of the Prior Issue or Agreement to Issue Tundulu Performance Shares	445,656,889 99.95%	225,533 0.05%	32,680	Carried
5. Ratification of previous issue of Lead Manager Options	419,313,555 99.95%	225,533 0.05%	26,376,014	Carried
6. Approval to increase maximum awards under the Company's Employee Awards Plan	443,988,694 99.93%	321,209 0.07%	1,605,199	Carried
7. Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	443,711,707 99.95%	239,706 0.05%	1,963,689	Carried

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

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes (as at proxy close) in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy's discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

Resolution	For	Against	Discretion	Abstain
1. Adoption of Remuneration Report	371,350,517	226,593	120,000	37,650,563
2. Re-Election of Lincoln Ho as a Director	426,435,217	83	258,000	19,221,802
3. Ratification of the Prior Issue or Agreement to Issue Tundulu Acquisition Shares	445,611,902	25,083	258,000	20,117
4. Ratification of the Prior Issue or Agreement to Issue Tundulu Performance Shares	445,398,889	225,533	258,000	32,680
5. Ratification of previous issue of Lead Manager Options	419,055,555	225,533	258,000	26,376,014
6. Approval to increase maximum awards under the Company's Employee Awards Plan	443,730,694	321,209	258,000	1,605,199
7. Approval to issue an additional 10% of the fully paid ordinary issued capital of the Company	443,453,707	239,706	258,000	1,963,689

Authorised by

Paul Marshall
Company Secretary