

28 May 2026

Results of Meeting

American Uranium Limited (ASX:AMU, OTC:AMUIF) (**American Uranium, AMU** or the **Company**) advises that all resolutions put to shareholders at today's Annual General Meeting were carried on a poll. AMU provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 35,484,682 shares in the Company

- ENDS -

This release was authorised by the Directors of American Uranium Ltd.

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CAUTION REGARDING FORWARD LOOKING STATEMENTS

This announcement may contain forward looking statements which involve a number of risks and uncertainties. Forward-looking statements are expressed in good faith and are believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. The forward-looking statements are made as at the date of this announcement and the Company disclaims any intent or obligation to update publicly such forward looking statements, whether as the result of new information, future events or results or otherwise.

Disclosure of Proxy Votes

American Uranium Ltd

Annual General Meeting

Thursday, 28 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 ADOPTION OF REMUNERATION REPORT	P	34,175,662	33,508,921 98.05%	623,264 1.82%	113,429	43,477 0.13%	33,696,327 98.18%	623,264 1.82%	113,429	-
2 RE-ELECTION OF DIRECTOR – MR BRUCE LANE	P	35,370,664	35,293,142 99.78%	26,045 0.07%	119,232	51,477 0.15%	35,510,559 99.93%	26,045 0.07%	119,232	Carried
3 RE-ELECTION OF DIRECTOR – MR JAMES BAUGHMAN	P	35,370,664	35,293,142 99.78%	26,045 0.07%	119,232	51,477 0.15%	35,510,559 99.93%	26,045 0.07%	119,232	Carried
4 APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	P	35,484,682	34,813,712 98.11%	617,993 1.74%	5,214	52,977 0.15%	35,032,629 98.27%	617,993 1.73%	5,214	Carried
5a RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES - LISTING RULE 7.1	P	6,913,833	6,359,988 91.99%	502,368 7.27%	5,214	51,477 0.74%	6,577,405 92.90%	502,368 7.10%	5,214	Carried
5b RATIFICATION OF PRIOR ISSUE - PLACEMENT SHARES - LISTING RULE 7.1A	P	6,913,833	6,359,988 91.99%	502,368 7.27%	5,214	51,477 0.74%	6,577,405 92.90%	502,368 7.10%	5,214	Carried
6 APPROVAL TO ISSUE PLACEMENT OPTIONS	P	35,479,411	34,920,691 98.43%	502,368 1.42%	10,485	56,352 0.16%	35,142,983 98.59%	502,368 1.41%	10,485	Carried
7 APPROVAL TO ISSUE CPS CAPITAL LEAD MANAGER OPTIONS	P	35,479,411	34,095,691 96.10%	1,327,368 3.74%	10,485	56,352 0.16%	34,317,983 96.28%	1,327,368 3.72%	10,485	Carried



			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
8 APPROVAL TO ISSUE CPS CAPITAL BROKER OPTIONS	P	35,479,411	34,095,691 96.10%	1,328,868 3.75%	10,485	54,852 0.15%	34,316,483 96.27%	1,328,868 3.73%	10,485	Carried

