

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, Advance Metals Limited (ASX Code: AVM) advises that the resolutions contained in the Notice of Annual General Meeting, held 29 May 2026, were decided by Poll. The summary of the results are set out in the below.

Jay Stephenson

COMPANY SECRETARY

SUMMARY OF MEETING RESULTS

Resolution	Vote Type	Proxy Results		Poll Results	
		Voted	%	Voted	%
1. Remuneration Report	For	70,444,543	98.64%	71,351,484	99.91%
	Against	67,586	0.09%	67,586	0.09%
	Discretionary	906,941	1.27%	0	0.00%
	Total	71,419,070	100%	71,419,070	100%
2. Election of David O'Connor	For	69,938,469	98.69%	70,849,660	99.98%
	Against	17,000	0.02%	17,000	0.02%
	Discretionary	911,191	1.29%	0	0.00%
	Total	70,866,660	100%	70,866,660	100%
3. Approval of 7.1A Mandate	For	69,563,669	97.53%	70,224,860	98.45%
	Against	1,102,770	1.55%	1,102,770	1.55%
	Discretionary	661,191	0.93%	0	0.00%
	Total	71,327,630	100%	71,327,630	100%