

## Results of Extraordinary General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Authorised on behalf of Neometals by Giuliano Giordani, Joint-Company Secretary.

**ENDS**

For further information, visit [www.neometals.com.au](http://www.neometals.com.au) or contact:

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### About Neometals Ltd

Neometals' purpose is to deliver stakeholder value by enabling the sustainable production of valuable and critical materials essential for a cleaner future. The Company is advancing a portfolio of high-quality mineral assets and commercialising proprietary lower-cost, sustainable processing technologies.

The Company's upstream mineral assets comprise:

- **Barrambie Gold (100% NMT)** – Camp-scale gold project in the Murchison Goldfield with strong brownfields upside. An updated Mineral Resource Estimate, Scoping Study and a JV with a mining contractor provide a potentially funded pathway to near-term development of the Ironclad deposit with 50:50 profit sharing.
- **Barrambie Titanium and Vanadium (100% NMT)** – one of the world's highest grade hard-rock titanium deposits, currently in a divestment process.

- **Utah Brine Project (51% NMT)** – controlling interest in a >80,000-acre lithium and potassium brine project in Utah, USA. Exclusive access to and use of inactive gas wells, with existing infrastructure supporting the potential for rapid, capital-efficient exploration and evaluation. Strong alignment with U.S. critical minerals policy and potential for streamlined federal permitting and grant funding.

The Company's processing technology portfolio comprises:

- **Lithium Chemicals (70% NMT)** – patented ELi Process™, targeting lowest quartile cost production of battery-grade lithium chemicals utilising electrolysis. Strategic MoU with Rio Tinto for testing support and licensing discussion, in collaboration with electrolyser supplier, De Nora.
- **Vanadium Recovery (86.1% NMT via Novana Oy)** – wholly-owned hydrometallurgical processing technology targeting production of low-cost, high-purity vanadium pentoxide from steel by-products. Novana Oy advancing project financing for its first commercial plant in Pori, Finland.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of Tranche 1 Placement Shares	Ordinary	141,660,214 96.91%	1,414,473 0.97%	3,096,383 2.12%	305,683	149,694,513 99.06%	1,414,473 0.94%	305,683	Carried
2 Approval for issue of Tranche 2 General Shares	Ordinary	141,491,652 96.83%	1,368,946 0.94%	3,266,383 2.23%	349,772	149,695,951 99.09%	1,368,946 0.91%	349,772	Carried
3 Approval for participation in the Tranche 2 Placement by Greg Evans	Ordinary	140,859,430 96.41%	1,815,306 1.24%	3,436,383 2.35%	365,634	149,233,729 98.80%	1,815,306 1.20%	365,634	Carried
4 Ratification of issue of Unlisted Options	Ordinary	141,323,709 96.69%	1,732,421 1.19%	3,105,334 2.12%	315,289	149,366,959 98.85%	1,732,421 1.15%	315,289	Carried

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