



**ASX Announcement
29 May 2026**

ASX Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 6000

2026 ANNUAL GENERAL MEETING RESULTS

Advanced Energy Minerals Limited (ASX: AEM) (AEM or the Company) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting held today. All resolutions were passed by way of a Poll. Details of proxy votes and Poll in respect of each of the resolutions are enclosed.

A handwritten signature in black ink, appearing to be 'Alexis Clark'.

Alexis Clark
CFO & Company Secretary
Advanced Energy Minerals Limited

Ends.

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 Adoption of Remuneration Report	Ordinary	105,058,686 97.24%	228,055 0.21%	2,757,732 2.55%	188,679	107,816,418 99.79%	228,055 0.21%	188,679	Carried
2 Re-election of Leanne Heywood	Ordinary	231,531,617 95.45%	1,500 0.00%	11,030,613 4.55%	0	242,562,230 100.00%	1,500 0.00%	0	Carried
3 Re-election of Anthony Giammaria	Ordinary	231,411,617 95.45%	1,500 0.00%	11,030,613 4.55%	0	242,442,230 100.00%	1,500 0.00%	0	Carried
4 Approval to issue 2025 DSUs to Mr Richard Evans under the Plan	Ordinary	122,988,411 91.61%	239,055 0.18%	11,030,613 8.22%	84,024,243	134,019,024 99.82%	239,055 0.18%	84,024,243	Carried
5 Approval to issue 2025 DSUs to Mr Steven Petersohn under the Plan	Ordinary	132,938,029 92.51%	239,055 0.17%	10,530,613 7.33%	84,024,243	143,468,642 99.83%	239,055 0.17%	84,024,243	Carried
6 Approval to issue 2025 DSUs to Mr Nassif Obeid under the Plan	Ordinary	146,671,232 92.51%	837,642 0.53%	11,030,613 6.96%	84,024,243	157,701,845 99.47%	837,642 0.53%	84,024,243	Carried
7 Approval to issue 2025 DSUs to Mr Timothy Fletcher under the Plan	Ordinary	146,872,127 97.42%	239,055 0.16%	3,655,424 2.42%	84,024,243	150,527,551 99.84%	239,055 0.16%	84,024,243	Carried
8 Approval to issue 2025 DSUs to Ms Leanne Heywood under the Plan	Ordinary	147,269,819 92.89%	239,055 0.15%	11,030,613 6.96%	84,024,243	158,300,432 99.85%	239,055 0.15%	84,024,243	Carried
9 Approval to issue 2025 DSUs to Mr Anthony Giammaria under the Plan	Ordinary	147,149,819 92.89%	239,055 0.15%	11,030,613 6.96%	84,144,243	158,180,432 99.85%	239,055 0.15%	84,144,243	Carried
10 Approval to issue 2026 DSUs to Mr Richard Evans under the Plan	Ordinary	122,988,411 91.60%	239,055 0.18%	11,030,613 8.22%	84,024,243	134,019,024 99.82%	239,055 0.18%	84,024,243	Carried
11 Approval to issue 2026 DSUs to Ms Leanne Heywood under the Plan	Ordinary	147,269,819 92.89%	239,055 0.15%	11,030,613 6.96%	84,024,243	158,300,432 99.85%	239,055 0.15%	84,024,243	Carried
12 Approval to issue 2026 DSUs to Mr Anthony Giammaria under the Plan	Ordinary	147,149,819 92.89%	239,055 0.15%	11,030,613 6.96%	84,144,243	158,180,432 99.85%	239,055 0.15%	84,144,243	Carried
13 Approval to issue 2026 DSUs to Mr Richard Seville under the Plan	Ordinary	147,493,374 93.03%	15,500 0.01%	11,030,613 6.96%	84,024,243	158,523,987 99.99%	15,500 0.01%	84,024,243	Carried
14 Approval to issue 2026 DSUs to Mr Steven Petersohn under the Plan	Ordinary	132,938,029 92.50%	239,055 0.17%	10,530,613 7.33%	84,024,243	143,468,642 99.83%	239,055 0.17%	84,024,243	Carried
15 Approval to issue 2026 DSUs to Mr Nassif Obeid under the Plan	Ordinary	146,954,251 92.69%	554,623 0.35%	11,030,613 6.96%	84,024,243	157,984,864 99.65%	554,623 0.35%	84,024,243	Carried
16 Approval to issue 2026 DSUs to Mr Timothy Fletcher under the Plan	Ordinary	147,458,498 97.68%	239,055 0.16%	3,257,732 2.16%	83,835,564	150,716,230 99.84%	239,055 0.16%	83,835,564	Carried
17 Approval to issue Incentive Performance Rights to Mr Richard Seville under the Plan	Ordinary	105,260,241 96.98%	26,500 0.02%	3,257,732 3.00%	84,024,243	108,517,973 99.98%	26,500 0.02%	84,024,243	Carried
18 Approval to issue Incentive Performance Rights to Mr Michael Adams under the Plan	Ordinary	105,260,241 96.97%	26,500 0.02%	3,257,732 3.00%	87,513,178	108,517,973 99.98%	26,500 0.02%	87,513,178	Carried
19 Approval of potential termination benefits	Ordinary	104,027,099 96.66%	835,642 0.78%	2,757,732 2.56%	84,568,243	106,784,831 99.22%	835,642 0.78%	84,568,243	Carried
20 Section 195 Approval	Ordinary	146,727,819 92.87%	237,055 0.15%	11,030,613 6.98%	84,568,243	157,758,432 99.85%	237,055 0.15%	84,568,243	Carried
21 Approval of change of Company name	Special	130,636,796 82.94%	902,059 0.57%	25,979,950 16.49%	85,044,925	156,616,746 99.43%	902,059 0.57%	85,044,925	Carried

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