

RESULTS OF GENERAL MEETING

ACDC Metals Limited [ASX: ADC] ("the Company") is pleased to announce the results of the General Meeting of shareholders held today at 10.00am (AEST).

All resolutions considered at the General Meeting were put to a vote on a Poll, called by the Chairman, and were passed.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and proxies received for the meeting held today are set out in the attached proxy summary.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Ad. Wing'.

Mr Adrien Wing
Company Secretary

Disclosure of Proxy Votes

ACDC Metals Limited

General Meeting

Wednesday, 24 June 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.

			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
1 RATIFICATION OF PRIOR ISSUE OF 11,236,924 PLACEMENT SHARES	P	11,999,768	11,477,549 95.65%	424,219 3.54%	0	98,000 0.82%	11,575,549 96.46%	424,219 3.54%	0	Carried
2 RATIFICATION OF PRIOR ISSUE OF 7,493,076 PLACEMENT SHARES	P	11,949,768	11,477,549 96.05%	424,219 3.55%	50,000	48,000 0.40%	11,525,549 96.45%	424,219 3.55%	50,000	Carried
3 APPROVAL TO ISSUE NEW OPTIONS TO PLACEMENT PARTICIPANTS	P	11,679,768	11,471,232 98.21%	160,536 1.37%	320,000	48,000 0.41%	11,519,232 98.63%	160,536 1.37%	320,000	Carried
4 APPROVAL TO ISSUE NEW OPTIONS TO CYGNET	P	14,767,476	14,113,150 95.57%	606,326 4.11%	300,000	48,000 0.33%	14,161,150 95.89%	606,326 4.11%	300,000	Carried

