

## Results of General Meeting

Meteoric Resources NL (**ASX: MEI**) (**Meteoric** or **the Company**) advises that all resolutions put to shareholders at today's General Meeting were passed and decided by poll vote. Meteoric provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 530,846,959 shares in the Company.

The announcement has been authorised for release by:

Matthew Foy  
Company Secretary  
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# Disclosure of Proxy Votes

## Meteoric Resources NL

General Meeting

Thursday, 25 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 Placement Shares                       | P                                        | 382,835,743                                                          | 374,152,407<br>97.73% | 1,781,191<br>0.47% | 41,474,777 | 6,902,145<br>1.80% | 383,574,076<br>99.54%        | 1,781,191<br>0.46% | 41,474,777 | Carried |
| 2 Ratification of Prior Issue of Shares                                 | P                                        | 530,846,959                                                          | 522,163,623<br>98.36% | 1,781,191<br>0.34% | 41,474,777 | 6,902,145<br>1.30% | 531,585,292<br>99.67%        | 1,781,191<br>0.33% | 41,474,777 | Carried |
| 3 Ratification of Prior Issue of Shares – Varginha Consideration Shares | P                                        | 530,560,809                                                          | 521,823,373<br>98.35% | 1,835,291<br>0.35% | 41,760,927 | 6,902,145<br>1.30% | 531,245,042<br>99.66%        | 1,835,291<br>0.34% | 41,760,927 | Carried |

