

ANNOUNCEMENT

RESULTS OF GENERAL MEETING



Introduction

QMiner Limited (**QMiner** or **Company**) (**ASX:QML**) advises that all resolutions put to Shareholders at today's General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

QMiner Limited
Annual General Meeting
Monday, 20 July 2026
Results of Meeting

The following information is provided in accordance with 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
No	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	Ratification of Agreement to Issue Shares (LR 7.1) - QIC	Ordinary	96,000,298 95.03%	1,298,756 1.29%	3,718,603 3.68%	96,050,037 %	104,356,853 98.77%	1,298,756 1.23%	96,050,037	Carried
2	Ratification of Agreement to Issue Shares (LR 7.1A) - QIC	Ordinary	95,981,814 95.01%	1,316,256 1.30%	3,719,587 3.68%	96,050,037	104,339,353 98.75%	1,316,256 1.25%	96,050,037	Carried
3	Ratification of Prior Issue (LR7.1) Euroswiss Capital Partners	Ordinary	190,866,341 97.07%	2,030,007 1.03%	3,733,603 1.90%	437,743	199,237,896 98.99%	2,030,007 1.01%	437,743	Carried
4	Ratification of Prior Issue Options (LR7.1A) - Brave Heart Investments	Ordinary	190,917,334 97.13%	1,813,007 0.92%	3,818,603 1.94%	518,750	199,373,889 99.10%	1,813,007 0.90%	518,750	Carried
5	Ratification of Prior Issue (LR7.1) LionBull Capital	Ordinary	190,788,341 97.03%	2,113,007 1.07%	3,718,603 1.89%	447,743	199,144,896 98.95%	2,113,007 1.05%	447,743	Carried
6	Ratification of Prior Issue (LR7.1) Peter Nesveda	Ordinary	191,239,141 97.23%	1,692,173 0.86%	3,765,303 1.91%	371,077	199,642,396 99.16%	1,692,173 0.84%	371,077	Carried
7	Ratification of Prior Issue (LR7.1) Doo-Dah Ventures	Ordinary	190,739,141 96.98%	2,197,173 1.12%	3,750,303 1.91%	381,077	199,127,396 98.91%	2,197,173 1.09%	381,077	Carried
8	Ratification of Prior Issue (LR7.1) Bowden Minerals	Ordinary	190,742,027 96.98%	2,187,173 1.11%	3,757,417 1.91%	381,077	199,137,396 98.91%	2,187,173 1.09%	381,077	Carried
9	Ratification of Prior Issue (LR7.1) Mayfair Media Operations	Ordinary	190,532,027 96.87%	2,397,173 1.22%	3,757,417 1.91%	381,077	198,927,396 98.81%	2,397,173 1.19%	381,077	Carried
10	Ratification of Prior Issue (LR7.1) United Drilling Services	Ordinary	191,186,055 97.23%	1,700,293 0.86%	3,743,603 1.90%	437,743	199,567,610 99.16%	1,700,293 0.84%	437,743	Carried
11	Ratification of Prior Issue (LR7.1) QSIB Services	Ordinary	191,354,778 97.32%	1,507,756 0.77%	3,757,417 1.91%	447,743	199,750,147 99.25%	1,507,756 0.75%	447,743	Carried
12	Ratification of Prior Issue (LR7.1) Tom Bartschi	Ordinary	189,777,600 97.11%	1,907,173 0.98%	3,739,117 1.91%	371,077	198,154,669 99.05%	1,907,173 0.95%	371,077	Carried

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

About QMines

QMiner Limited (**ASX:QML**) is a Queensland focused copper and gold development Company. The Company owns 100% of the Mt Chalmers (copper-gold) and Develin Creek (copper-zinc) deposits, located within 90km of Rockhampton in Queensland.

Mt Chalmers is a high- grade historic mine that produced 1.2Mt @ 2.0% Cu, 3.6g/t Au and 19g/t Ag between 1898-1982.

Project & Ownership

Mt Chalmers	100%
Develin Creek	100%
Mt Mackenzie	100%

QMiner Limited

ACN 643 312 104

ASX:QML

**Shares
on Issue**

771,991,470

**Unlisted
Options**

38,000,000

Contacts

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Andrew Sparke

Executive Chairman
andrew@qmines.com.au

Following several resource updates, the Mt Chalmers, Develin Creek and Mt Mackenzie projects now have Reserves of 9.6Mt and combined Resources of approximately 20Mt.¹

QMiner's objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

Directors & Management

Andrew Sparke
Executive Chairman

Elissa Hansen
Non-Executive Director
& Company Secretary

Peter Caristo
Executive Director
(Technical)

Richard Wittig
Development Manager

Thomas Bartschi
Exploration Manager
& Site Senior Executive
(Competent Person)

Compliance Statement

With reference to previously reported Exploration results and mineral resources, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement and, in the case of estimates of Mineral Resources or Ore Reserves, that all material assumptions and technical parameters underpinning the estimates in the relevant market announcement continue to apply and have not materially changed. The company confirms that the form and context in which the Competent Person's findings are presented have not been materially modified from the original market announcement.

¹. ASX Announcement – [Develin Creek Resource Upgrade](#), 23 February 2026



ASX:QML

QMINES

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Copper

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