ASX: AS2

ASX ANNOUNCEMENT | 12 August 2026

RESULTS OF SHAREHOLDERS GENERAL MEETING – 12 AUGUST 2026

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of Askari Metals Limited (**Askari** or the **Company**) held on 12 August 2026.

The Chair of the meeting cast all open proxy votes in favour of Resolutions 1 to 18.

All resolutions were passed on a Poll.

Details of proxy votes in respect of each of the resolutions set out in the Notice of General Meeting dated 26 June 2026 and the Alteration to Notice of Meeting dated 29 July 2026 and the results of the voting by Poll are set out in the attached results summary table.

This announcement is authorised by the Board of Directors of the Company.

- ENDS –

INVESTORS

Gino D'Anna
EXECUTIVE DIRECTOR

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Disclosure of Proxy Votes

Askari Metals Limited

General Meeting

Wednesday, 12 August 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 SHARES TO ZHENGRONG CHEN	P	68,869,846	67,599,595 98.16%	1,115,167 1.62%	17,056	155,084 0.23%	79,395,513 98.61%	1,115,167 1.39%	17,056	Carried
2 RATIFICATION OF PRIOR ISSUE OF SHARES TO CLIFFORD FITZHENRY	P	68,869,846	67,599,595 98.16%	1,115,167 1.62%	17,056	155,084 0.23%	79,395,513 98.61%	1,115,167 1.39%	17,056	Carried
3 RATIFICATION OF PRIOR ISSUE OF SECURITIES UNDER OVERSUBSCRIPTION OF ENTITLEMENT ISSUE	P	68,876,096	67,599,595 98.15%	1,115,167 1.62%	10,806	161,334 0.23%	79,401,763 98.61%	1,115,167 1.39%	10,806	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOPNOTCH MINING LIMITED	P	68,876,096	67,605,845 98.16%	1,115,167 1.62%	10,806	155,084 0.23%	79,401,763 98.61%	1,115,167 1.39%	10,806	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO PEAK ASSET MANAGEMENT	P	68,872,079	67,601,828 98.16%	1,115,167 1.62%	14,823	155,084 0.23%	79,397,746 98.61%	1,115,167 1.39%	14,823	Carried
6 APPROVAL TO ISSUE NEW OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	65,141,126	63,867,006 98.04%	1,115,167 1.71%	12,442	158,953 0.24%	75,666,793 98.55%	1,115,167 1.45%	12,442	Carried
7 APPROVAL TO ISSUE LISTED OPTIONS TO UNRELATED PLACEMENT PARTICIPANTS	P	65,138,745	63,864,625 98.04%	1,115,167 1.71%	14,823	158,953 0.24%	75,664,412 98.55%	1,115,167 1.45%	14,823	Carried
8 APPROVAL TO ISSUE UNLISTED ADVISER OPTIONS TO CPS CAPITAL	P	68,872,079	67,601,828 98.16%	1,115,167 1.62%	14,823	155,084 0.23%	79,397,746 98.61%	1,115,167 1.39%	14,823	Carried

			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**
9 APPROVAL TO ISSUE LISTED ADVISER OPTIONS TO CPS CAPITAL	P	68,872,079	67,597,959 98.15%	1,115,167 1.62%	14,823	158,953 0.23%	79,397,746 98.61%	1,115,167 1.39%	14,823	Carried
10 APPROVAL TO ISSUE SECURITIES TO MARTIN HOLLAND UNDER THE PLACEMENT	P	68,872,079	67,597,959 98.15%	1,115,167 1.62%	14,823	158,953 0.23%	79,397,746 98.61%	1,115,167 1.39%	14,823	Carried
11 PPROVAL TO ISSUE SECURITIES TO TIMOTHY MORRISON UNDER THE PLACEMENT	P	68,872,079	67,597,959 98.15%	1,115,167 1.62%	14,823	158,953 0.23%	79,397,746 98.61%	1,115,167 1.39%	14,823	Carried
12 APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MARTIN HOLLAND	P	68,873,715	67,569,388 98.11%	1,145,374 1.66%	13,187	158,953 0.23%	79,369,175 98.58%	1,145,374 1.42%	13,187	Carried
13 APPROVAL TO ISSUE OPTIONS TO MARTIN HOLLAND	P	68,873,715	67,569,388 98.11%	1,145,374 1.66%	13,187	158,953 0.23%	79,369,175 98.58%	1,145,374 1.42%	13,187	Carried
14 APPROVAL TO ISSUE SHARES TO GINO D'ANNA FOR CONVERSION OF OUTSTANDING LOANS	P	17,284,145	16,116,692 93.25%	1,008,500 5.83%	14,823	158,953 0.92%	16,275,645 94.17%	1,008,500 5.83%	14,823	Carried
15 APPROVAL TO ISSUE SHARES UNDER A FUTURE PLACEMENT	P	68,868,924	67,705,340 98.31%	1,008,500 1.46%	17,978	155,084 0.23%	79,501,258 98.75%	1,008,500 1.25%	17,978	Carried
16 APPROVAL TO ISSUE SHARES IN LIEU OF PAYMENT OF DIRECTOR FEES TO ROBERT DOWNEY	P	59,168,745	58,005,161 98.03%	1,008,500 1.70%	14,823	155,084 0.26%	69,801,079 98.58%	1,008,500 1.42%	14,823	Carried
17 APPROVAL TO ISSUE SHARES IN LIEU OF PAYMENT OF DIRECTOR FEES TO MARTIN HOLLAND	P	68,873,715	67,708,495 98.31%	1,010,136 1.47%	13,187	155,084 0.23%	79,504,413 98.75%	1,010,136 1.25%	13,187	Carried
18 CHANGE OF COMPANY NAME	P	68,868,210	67,597,959 98.16%	1,115,167 1.62%	18,692	155,084 0.23%	79,393,877 98.61%	1,115,167 1.39%	18,692	Carried