



Results of Annual General Meeting

IRIS Metals Limited (ASX: IR1) (“IRIS” or “the Company”) is pleased to announce the results of today’s Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of poll.

ENDS

This announcement was approved for release by the Board of Iris Metals.

For further information, please contact:

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About IRIS Metals (ASX:IR1)

Iris Metals Limited is a North American critical minerals exploration and development company with projects in Montana and South Dakota, USA. The Company is advancing the Finley Basin Tungsten Project in western Montana, where IRIS is preparing to undertake a substantial drilling program targeting historically identified tungsten mineralisation.

Tungsten is used in defence, aerospace, advanced manufacturing, energy and electronics applications and is recognised as a critical mineral by the United States Government.

IRIS also holds lithium and rubidium assets in the Black Hills of South Dakota, where the Company has completed extensive drilling, metallurgical test work and resource definition activities.

The Company’s strategy is to advance a diversified portfolio of North American critical minerals projects with the potential to support secure domestic supply chains. To learn more, visit www.irismetals.com.

Disclosure of Proxy Votes

IRIS Metals Limited

Annual 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 ADOPTION OF REMUNERATION REPORT	P	63,952,816	61,629,944 96.37%	2,322,872 3.63%	0	0 0.00%	61,629,944 96.37%	2,322,872 3.63%	0	-
2 CHANGE OF COMPANY NAME TO 'PALISADE METALS LTD'	P	72,789,116	70,864,643 97.36%	1,924,473 2.64%	454,082	0 0.00%	71,167,673 97.37%	1,924,473 2.63%	454,082	Carried
3 ELECTION OF DIRECTOR - MR CHRIS EVANS	P	73,243,198	71,318,725 97.37%	1,901,473 2.60%	0	23,000 0.03%	71,644,755 97.41%	1,901,473 2.59%	0	Carried
4 RE-ELECTION OF DIRECTOR – MR PETER MARKS	P	72,956,817	72,923,725 99.95%	10,092 0.01%	286,381	23,000 0.03%	73,249,755 99.99%	10,092 0.01%	286,381	Carried
5 APPROVAL TO ISSUE ZEPOS TO DIRECTOR - MR CHRIS EVANS	P	72,789,116	70,382,244 96.69%	2,383,872 3.28%	454,082	23,000 0.03%	70,405,244 96.72%	2,383,872 3.28%	454,082	Carried
6 APPROVAL TO ISSUE INCENTIVE OPTIONS TO DIRECTOR - MR CHRIS EVANS	P	72,788,516	70,381,644 96.69%	2,383,872 3.28%	454,682	23,000 0.03%	70,404,644 96.72%	2,383,872 3.28%	454,682	Carried
7 APPROVAL OF 7.1A MANDATE	P	72,777,116	66,401,643 91.24%	1,852,473 2.55%	466,082	4,523,000 6.21%	71,227,673 97.47%	1,852,473 2.53%	466,082	Carried

