

ASX Release

25
August
2026

Date of 2026 Annual General Meeting

Polymetals Resources Limited (ASX: POL) advises in accordance with ASX Listing Rule 3.13.1 that:

- the Company's 2026 Annual General Meeting is currently scheduled to be convened on Thursday 12 November 2026.
- On the basis of the above meeting date, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday 30 September 2026. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This release has been authorised for release by Polymetals Company Secretary, John Haley.

For further information, please contact:

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ABOUT POLYMETALS

Polymetals Resources Ltd (ASX: POL) is an Australian mining company focused on the cost-efficient development and production of high-grade silver and zinc assets. Our flagship operation, the Endeavor Mine, is located in the prolific Cobar Basin of New South Wales, one of Australia's premier polymetallic provinces.

With a disciplined approach to project development and operational efficiency, Polymetals is building a long-term, profitable business in base and precious metals. For more information visit www.polymetals.com