

8 September 2026

ASX Announcement

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

**SOMERSET MINERALS LIMITED
RESULTS OF GENERAL MEETING**

Please find attached the results of the resolutions put to today's general meeting of shareholders of the Company.

All resolutions were carried.

Yours faithfully,

Melanie Ross
Non-Executive Director & Company Secretary

SOMERSET MINERALS LTD

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Disclosure of Proxy Votes

Somerset Minerals Limited

General Meeting

Tuesday, 08 September 2026



Automic

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ABN 27 152 260 814

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 CONSIDERATION SHARES ISSUED UNDER LISTING RULE 7.1	P	223,484,412	221,118,600 98.94%	866,140 0.39%	166,737	1,499,672 0.67%	272,442,480 99.68%	866,140 0.32%	166,737	Carried
2 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	51,508,058	49,231,606 95.58%	776,780 1.51%	19,209,111	1,499,672 2.91%	100,555,486 99.23%	776,780 0.77%	19,209,111	Carried
3 RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	51,508,058	49,142,246 95.41%	866,140 1.68%	19,209,111	1,499,672 2.91%	100,466,126 99.15%	866,140 0.85%	19,209,111	Carried
4 APPROVAL TO ISSUE ATTACHING OPTIONS	P	204,502,175	200,357,043 97.97%	2,645,460 1.29%	19,148,974	1,499,672 0.73%	251,680,923 98.96%	2,645,460 1.04%	19,148,974	Carried
5 APPROVAL TO ISSUE MANAGEMENT OPTIONS	P	223,240,849	218,572,309 97.91%	3,168,868 1.42%	410,300	1,499,672 0.67%	269,896,189 98.84%	3,168,868 1.16%	410,300	Carried

