

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, we wish to advise the following outcomes of the resolutions considered at the Company's General Meeting held earlier today.

Attached are the total number of votes in respect of validly appointed proxies and poll numbers.

All resolutions were decided by a poll in accordance with recommendation 6.4 of the 4th edition of the ASX Corporate Governance Council Principles and Recommendations.

All resolutions passed.

Yours sincerely

Ben Donovan
Company Secretary

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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Brazilian Critical Minerals Ltd
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Disclosure of Proxy Votes

Brazilian Critical Minerals Limited - General Meeting 10 September 2026

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)		
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Ratification of Prior Issue of Consideration Shares to Gaia Natural Capital Pty Ltd	P	1,059,141,779	990,589	169,037	36,952,892	1,066,710,816 (99.91%)	990,589 (0.09%)	36,952,892
2. Ratification of Prior Issue of Tranche 1 Placement Shares	P	814,339,106	250,589	14,000	8,625,882	821,753,106 (99.97%)	250,589 (0.03%)	8,625,882
3. Approval to Issue Tranche 2 Placement Shares	P	1,088,794,671	445,626	14,000	8,000,000	1,096,208,671 (99.96%)	445,626 (0.04%)	8,000,000
4a. Approval to Issue Director Placement Shares (1,000,000 Jeremy Robinson)	P	1,078,457,137	8,445,626	14,000	10,337,534	1,085,871,137 (99.23%)	8,445,626 (0.77%)	10,337,534
4b. Approval to Issue Director Placement Shares (188,679 Andrew Reid)	P	1,055,202,816	8,445,626	0	10,018,200	1,062,602,816 (99.21%)	8,445,626 (0.79%)	10,018,200

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4c. Approval to Issue Director Placement Shares (188,679 Nicholas Holthouse)	P		1,080,873,804	8,445,626	0	7,934,867	1,088,273,804 (99.23%)	8,445,626 (0.77%)	7,934,867
5. Approval to Issue JLM Options	P		771,247,379	295,010,925	0	18,200	778,647,379 (72.52%)	295,010,925 (27.48%)	18,200
6. Re-Approval of Employee Securities Incentive Plan	P		675,845,722	293,710,374	0	20,999,477	683,245,722 (69.94%)	293,710,374 (30.06%)	20,999,477
7. Approval of Potential Termination Benefits Under the Plan	P		633,625,598	304,219,909	1,650,000	21,060,066	642,675,598 (67.87%)	304,219,909 (32.13%)	21,060,066
8. Approval to Increase Non-Executive Directors' Remuneration	P		709,036,155	296,287,106	0	40,093,380	716,436,155 (70.74%)	296,287,106 (29.26%)	40,093,380
9a. Approval to Issue Director Performance Rights (15,000,000 Jeremy Robinson)	P		585,330,966	304,286,698	14,000	155,784,977	592,744,966 (66.08%)	304,286,698 (33.92%)	155,784,977
9b. Approval to Issue Director Performance Rights (20,000,000 Andrew Reid)	P		606,312,243	304,286,698	0	134,817,700	613,712,243 (66.85%)	304,286,698 (33.15%)	134,817,700
9c. Approval to Issue Director Performance Rights (10,000,000 Nicholas Holthouse)	P		585,330,966	304,286,698	0	155,798,977	592,730,966 (66.08%)	304,286,698 (33.92%)	155,798,977