RESULTS OF GENERAL MEETING

HIGHLIGHTS

- **Shareholders strongly endorse AT4's US mine-to-metal strategy, with over 95% of votes cast in favour of every resolution put to the General Meeting.**
- **Approval of the Del Sol transaction represents a significant step toward establishing an integrated US mine-to-metal platform across antimony and tungsten.**

American Tungsten & Antimony Ltd (ASX: AT4) (**Company**) is pleased to announce the results of voting at the General Meeting of shareholders held today.

All resolutions submitted to shareholders as set out in the Notice of Meeting dated 12 August 2026 were overwhelmingly supported, with at least 95% of votes cast in favour of each resolution. Approval at today's General Meeting clears a key condition for the Del Sol transaction, advancing AT4's US mine-to-metal strategy, combining US mineral feed sources with domestic antimony and tungsten processing capability.

Executive Chairman Timothy Morrison commented:

> "The strength of today's vote is a clear endorsement of AT4's strategy to build an integrated US mine-to-metal business. With shareholder approval secured, we can now move forward with the Del Sol transaction and continue connecting US mineral sources with domestic processing capability"

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), details of the results and the proxies received in respect of each resolution are set out in the attached schedule.

For and on behalf of the Board.

Nicholas Katris
Company Secretary

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Disclosure of Proxy Votes

American Tungsten & Antimony Ltd

General Meeting

Monday, 21 September 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 APPROVAL TO ISSUE CONSIDERATION SHARES TO THE NEXUS SHAREHOLDERS	P	549,734,535	520,033,901 94.60%	24,380,360 4.43%	485,503	5,320,274 0.97%	530,270,263 95.60%	24,380,360 4.40%	485,503	Carried
2 APPROVAL TO ISSUE CONSIDERATION OPTIONS TO THE NEXUS SHAREHOLDERS	P	549,727,235	518,607,477 94.34%	25,816,554 4.70%	492,803	5,303,204 0.96%	528,826,769 95.35%	25,816,554 4.65%	492,803	Carried
3 APPROVAL TO ISSUE TRANCHE 1 PERFORMANCE RIGHTS TO THE NEXUS SHAREHOLDERS	P	547,527,235	516,335,405 94.30%	25,888,626 4.73%	2,692,803	5,303,204 0.97%	526,554,697 95.31%	25,888,626 4.69%	2,692,803	Carried
4 APPROVAL TO ISSUE TRANCHE 2 PERFORMANCE RIGHTS TO THE NEXUS SHAREHOLDERS	P	547,677,235	517,830,701 94.55%	24,543,330 4.48%	2,542,803	5,303,204 0.97%	528,049,993 95.56%	24,543,330 4.44%	2,542,803	Carried
5 APPROVAL TO ISSUE DEL SOL CONSIDERATION SHARES TO DEL SOL	P	549,727,840	518,783,991 94.37%	25,615,575 4.66%	492,198	5,328,274 0.97%	529,028,353 95.38%	25,615,575 4.62%	492,198	Carried