



## ASX ANNOUNCEMENT

### RESULTS OF GENERAL MEETING

Union Star Metals Limited hereby advises that the resolutions detailed in the Notice of General Meeting dated 27 August 2026 and put forward at the meeting held on Monday 28 September 2026 were passed after being decided by a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act we advise details of the Resolutions and valid Proxies received in respect of those Resolutions.

Proxy voting for the resolutions detailed in the Notice of General Meeting are set out in the attached schedule

**Joe Graziano**

**Company Secretary**

#### **Authorisation**

This announcement has been authorised for release by the Board of Union Star Metals Ltd.

For further information, please contact:

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# Results of Meeting

Union Star Metals Ltd  
General Meeting  
Monday, 28 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 (as at proxy voting close) |            |         |                       | Poll Results (if applicable) |                 |         | Results |
|----------------------------------------------------|------------------------------------------------|----------------------------------------|------------|---------|-----------------------|------------------------------|-----------------|---------|---------|
| Resolution                                         | Decided by<br>Show of Hands<br>(S) or Poll (P) | FOR                                    | AGAINST    | ABSTAIN | PROXY'S<br>DISCRETION | FOR                          | AGAINST         | ABSTAIN | OUTCOME |
| 1 APPROVAL FOR DISPOSAL OF KALGOORLIE GOLD PROJECT | P                                              | 146,642,022<br>100.00%                 | 0<br>0.00% | 0       | 5,000<br>0.00%        | 153,369,967<br>99.99%        | 20,000<br>0.01% | 1       | Carried |

