

RESULTS OF GENERAL MEETING HELD ON 6 OCTOBER 2026

Ark Mines Ltd advises that Resolution 1 and Resolution 3 included in the Notice of Meeting for the General Meeting of Shareholders held at 10:30 am AEDT on 6 October 2026 were put to shareholders and that both resolutions were carried by poll. Resolution 2 was withdrawn by the Chairman.

Proxy voting and poll results on each of Resolution 1 and Resolution 3 are shown in the following table.

Resolution 1. Approval of prior issue of shares to a related party

		For	Against	Abstain	Discretion
	Proxy Votes	4,961,986	54,187	-	5,000
	Proxy %	98.8%	1.1%		0.1%
	Poll Results	9,381,079	-	-	-
	Poll %	100.0%	0.0%	-	0.0%

Resolution 3. Approval of issue of options to a related party

		For	Against	Abstain	Discretion
	Proxy Votes	5,060,066	81,607	-	5,000
	Proxy %	98.3%	1.6%	-	0.1%
	Poll Results	9,328,079	-	-	-
	Poll %	100.0%	0.0%	-	0.0%

Votes cast by a person who abstains from voting on a resolution are not counted when calculating voting results.

This announcement has been authorised by the Board.



Ian K White

Company Secretary
6 October 2026