



Australian Mines Limited

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7 October 2026

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Results of General Meeting

Australian Mines Limited ("Australian Mines" or "the Company") (AUZ: ASX) advises the results of its General Meeting held today, poll information where relevant and proxy information are as set out in the attached schedule.

As shareholder approval has been given, Australian Mines will now carry out the consolidation of its securities using the following timetable:

Event	Date
General meeting to approve Consolidation	7 October 2026
Notification to ASX of results of meeting	7 October 2026
Effective Date	14 October 2026
Last day for trading in pre-reorganised securities	15 October 2026
Trading on a post-consolidation basis commences on a deferred settlement basis	16 October 2026
Record date. Last day to register transfers on a pre-consolidated basis	19 October 2026
First day for Company to send notice to shareholders of change of holdings as a result of reorganisation	20 October 2026
First day for Company to register Shares on a post reorganisation basis	
Issue of holding statements Deferred trading of shares ends Last day for Shares to be entered into shareholders holdings and for despatch of notice to each shareholder	26 October 2026

Yours faithfully

Oliver Carton
Company secretary

Authorized for release by the Company Secretary

For more information, please contact:

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Australian Mines Limited
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Results of Meeting

Australian Mines Limited

General Meeting

Wednesday, 07 October 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
		FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 FORFEITURE AND CANCELLATION OF LOAN SHARE PLAN SHARES	P	213,410,572 97.39%	3,236,972 1.48%	7,850,797	2,472,011 1.13%	221,047,509 98.56%	3,236,972 1.44%	7,850,797	Carried
2 CONSOLIDATION OF SHARE CAPITAL	P	218,189,343 75.13%	69,739,195 24.01%	870,622	2,472,011 0.85%	227,760,048 76.56%	69,739,195 23.44%	870,622	Carried
3.1 RATIFICATION OF THE ISSUE AND ALLOTMENT BY THE COMPANY OF 107,142,858 PLACEMENT SHARES TO THE RECIPIENTS UNDER LISTING RULE 7.1A AS SET OUT IN SECTION 3.2 OF THE EXPLANATORY STATEMENT	P	157,272,580 85.43%	24,342,741 13.22%	1,490,732	2,481,171 1.35%	166,852,445 87.27%	24,342,741 12.73%	1,490,732	Carried
3.2 RATIFICATION OF THE ISSUE AND ALLOTMENT BY THE COMPANY OF 53,571,429 PLACEMENT OPTIONS TO THE RECIPIENTS UNDER LISTING RULE 7.1 AS SET OUT IN SECTION 3.2 OF THE EXPLANATORY STATEMENT	P	152,721,866 82.96%	28,893,455 15.69%	1,490,732	2,481,171 1.35%	162,301,731 84.89%	28,893,455 15.11%	1,490,732	Carried
3.3 RATIFICATION OF THE ISSUE AND ALLOTMENT BY THE COMPANY OF 20,000,000 ADVISER OPTIONS TO THE RECIPIENTS UNDER LISTING RULE 7.1 AS SET OUT IN SECTION 3.2 OF THE EXPLANATORY STATEMENT	P	258,123,854 89.09%	29,020,900 10.02%	1,541,246	2,585,171 0.89%	267,807,719 90.22%	29,020,900 9.78%	1,541,246	Carried
3.4 RATIFICATION OF THE ISSUE AND ALLOTMENT BY THE COMPANY OF OF 2,500,000 CONTRACTOR OPTIONS TO THE RECIPIENT UNDER LISTING RULE 7.1 AS SET OUT IN SECTION 3.3 OF THE EXPLANATORY STATEMENT	P	258,125,169 89.07%	29,101,943 10.04%	1,458,888	2,585,171 0.89%	267,809,034 90.20%	29,101,943 9.80%	1,458,888	Carried
3.5 SIGN-ON OPTIONS – MICHAEL MCNEILLY	P	239,636,331 88.48%	28,556,176 10.54%	20,447,494	2,631,170 0.97%	249,366,195 89.73%	28,556,176 10.27%	20,447,494	Carried
3.6 SIGN-ON OPTIONS – CRISTIAN MORENO	P	239,626,923 88.48%	28,559,104 10.55%	20,453,974	2,631,170 0.97%	247,391,861 89.65%	28,559,104 10.35%	20,453,974	Carried



		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
4.1.1 POST CONSOLIDATION OPTIONS - MICHAEL RAMSDEN	P	204,025,118 84.59%	34,547,674 14.32%	46,244,728	2,631,170 1.09%	212,990,706 86.04%	34,547,674 13.96%	46,244,728	Carried
4.1.2 PERFORMANCE RIGHTS - MICHAEL RAMSDEN	P	170,738,539 83.08%	32,142,472 15.64%	47,368,365	2,631,170 1.28%	178,503,477 84.74%	32,142,472 15.26%	47,368,365	Carried
4.2.1 POST CONSOLIDATION OPTIONS - DOMINIC MARINELLI	P	229,827,675 86.07%	34,556,840 12.94%	24,251,486	2,635,170 0.99%	239,561,539 87.39%	34,556,840 12.61%	24,251,486	Carried
4.2.2 PERFORMANCE RIGHTS - DOMINIC MARINELLI	P	166,910,058 82.14%	33,658,118 16.56%	23,767,006	2,635,170 1.30%	173,914,720 83.78%	33,658,118 16.22%	23,767,006	Carried
4.3 PERFORMANCE RIGHTS – MICHAEL MCNEILLY	P	169,408,526 83.41%	31,059,650 15.29%	23,867,006	2,635,170 1.30%	176,413,188 85.03%	31,059,650 14.97%	23,867,006	Carried
4.4 PERFORMANCE RIGHTS – CRISTIAN MORENO	P	169,401,365 83.41%	31,066,811 15.30%	23,867,006	2,635,170 1.30%	176,406,027 85.03%	31,066,811 14.97%	23,867,006	Carried
4.5.1 POST CONSOLIDATION OPTIONS – ANDREW NESBITT	P	199,202,951 85.35%	31,553,739 13.52%	19,488,686	2,635,170 1.13%	208,936,815 86.88%	31,553,739 13.12%	19,488,686	Carried
4.5.2 PERFORMANCE RIGHTS - ANDREW NESBITT	P	172,320,353 84.84%	28,147,823 13.86%	23,867,006	2,635,170 1.30%	179,325,015 86.43%	28,147,823 13.57%	23,867,006	Carried
4.6 POST-CONSOLIDATION OPTIONS – OLIVER CARTON	P	237,593,576 87.29%	31,966,457 11.74%	19,075,968	2,635,170 0.97%	246,157,948 88.51%	31,966,457 11.49%	19,075,968	Carried
5 APPROVAL OF PERFORMANCE RIGHTS PLAN AND ADDITIONAL CAPACITY WITHIN 24,000,000 TOTAL POOL	P	230,324,048 87.04%	31,666,502 11.97%	26,645,451	2,635,170 1.00%	240,057,912 88.35%	31,666,502 11.65%	26,645,451	Carried

