

Results of Annual General Meeting

Aquirian Limited (ASX: AQN) ('Aquirian' or 'the Company') wishes to advise the results of the resolutions put to members of the Company at the Annual General Meeting held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, details of the proxy votes received in respect of each resolution and the poll results are set out in this announcement.

The Company advises that all resolutions proposed were passed on a poll and without amendment.

-ENDS-

This announcement has been approved for release by the Board of the Company

Investor Enquiries

Greg Patching
Managing Director
Aquirian Limited
greg.patching@aquirian.com
+61 8 6370 5400

Susan Cameron
Chief Financial Officer
Aquirian Limited
susan.cameron@aquirian.com
+61 8 6370 5400

About Aquirian

Aquirian is a mining services company that delivers cutting-edge drill and blast solutions to clients worldwide. Our core operating units, Energetics, Technology, and People are built on a foundation of strong, long-standing relationships within the mining services sector.

We pride ourselves on offering innovative products and services that optimise blast hole outcomes, reduce costs, improve production efficiencies, and positively impact environmental performance.

Results of Meeting

AQUIRIAN LIMITED

Annual General Meeting 2026

Friday, 23 October 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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 Remuneration Report	P	27,609,776 99.93%	20,000 0.07%	11,538	0 0.00%	28,451,508 99.93%	20,000 0.07%	11,538	-
2 Election of Director – Ms Tanya Rybarczyk	P	47,046,136 99.75%	117,000 0.25%	261,538	0 0.00%	49,949,718 99.77%	117,000 0.23%	261,538	Carried
3 Approval of issue of Performance Rights to Gregory Patching	P	29,321,002 98.83%	328,054 1.11%	0	20,000 0.07%	30,682,734 98.94%	328,054 1.06%	0	Carried
4 Approval of issue of Performance Rights to Adrian Mason	P	47,276,620 99.69%	148,054 0.31%	0	0 0.00%	49,680,202 99.70%	148,054 0.30%	0	Carried
5 Approval of 10% Placement Facility	P	45,964,674 97.54%	1,160,000 2.46%	300,000	0 0.00%	48,868,256 97.68%	1,160,000 2.32%	300,000	Carried

