

23 October 2026
ASX Market Release

Results of General Meeting

Aureka Limited (**the Company** or **Aureka**) provides the results of today's General Meeting.

The results are set out in the attached document, in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth) (**the Act**).

All Resolutions were carried by way of a poll.

For further information, please contact:

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Aureka Limited
General Meeting
Friday, 23 October 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Approval to Issue Consideration Shares for the Acquisition of High Grade Holdings Pty Ltd	Ordinary	48,154,115 93.32%	5 0.00%	3,446,168 6.68%	26,170	51,600,283 100.00%	5 0.00%	26,170	Carried
2. Ratification of Prior Issue of Shares under Tranche 1 of the Placement	Ordinary	43,996,885 92.74%	838 0.00%	3,446,168 7.26%	4,182,567	47,443,053 100.00%	838 0.00%	4,182,567	Carried
3. Ratification of Prior Issue of Shares under Tranche 1 of the Placement	Ordinary	43,996,885 92.74%	758 0.00%	3,446,168 7.26%	4,182,647	47,443,053 100.00%	758 0.00%	4,182,647	Carried
4. Approval to Issue Shares under Tranche 2 of the Placement	Ordinary	45,638,262 92.96%	10,758 0.02%	3,446,168 7.02%	2,531,270	49,084,430 99.98%	10,758 0.02%	2,531,270	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.