

23 October 2026

Results of Meeting

American Uranium Limited (ASX:AMU, OTC:AMUIF) (**American Uranium, AMU** or the **Company**) advises that all resolutions put to shareholders at today's General Meeting were carried on a poll. AMU provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 28,875,757 shares in the Company

- ENDS -

This release was authorised by the Company Secretary of American Uranium Ltd.

For Further Information, please contact:

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CAUTION REGARDING FORWARD LOOKING STATEMENTS

This announcement may contain forward looking statements which involve a number of risks and uncertainties. Forward-looking statements are expressed in good faith and are believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. The forward-looking statements are made as at the date of this announcement and the Company disclaims any intent or obligation to update publicly such forward looking statements, whether as the result of new information, future events or results or otherwise.

Results of Meeting

American Uranium Ltd

General Meeting

Friday, 23 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 Ratification of Prior Issue of Tranche 1 Convertible Notes under ASX Listing Rule 7.1	P	27,715,123 95.98%	787,470 2.73%	3,964	373,164 1.29%	28,416,859 97.30%	787,470 2.70%	3,964	Carried
2 Approval to Issue Tranche 1 Note Options under ASX Listing Rule 7.1	P	27,715,123 95.98%	787,470 2.73%	3,964	373,164 1.29%	28,416,859 97.30%	787,470 2.70%	3,964	Carried
3 Approval to Issue Tranche 1 Coupon Shares in lieu of Convertible Note interest under ASX Listing Rule 7.1	P	27,715,123 95.98%	787,470 2.73%	3,964	373,164 1.29%	28,416,859 97.30%	787,470 2.70%	3,964	Carried
4 Approval to Issue Tranche 1 Advisor Options under ASX Listing Rule 7.1	P	27,713,436 95.97%	789,157 2.73%	3,964	373,164 1.29%	28,415,172 97.30%	789,157 2.70%	3,964	Carried
5a Approval to Issue Tranche 2 Securities under ASX Listing Rule 7.1 - 1,250,000 Tranche 2 Convertible Notes	P	27,715,123 95.98%	787,470 2.73%	3,964	373,164 1.29%	28,416,859 97.30%	787,470 2.70%	3,964	Carried
5b Approval to Issue Tranche 2 Securities under ASX Listing Rule 7.1 - 4,860,000 Tranche 2 Note Options	P	27,785,123 96.22%	787,470 2.73%	3,964	303,164 1.05%	28,416,859 97.30%	787,470 2.70%	3,964	Carried
5c Approval to Issue Tranche 2 Securities under ASX Listing Rule 7.1 - 3,461,538 Tranche 2 Coupon Shares	P	27,786,998 96.22%	787,470 2.73%	2,089	303,164 1.05%	28,418,734 97.30%	787,470 2.70%	2,089	Carried
6 Approval to issue Tranche 2 Advisor Options under ASX Listing Rule 7.1	P	27,694,686 95.91%	807,907 2.80%	3,964	373,164 1.29%	28,396,422 97.23%	807,907 2.77%	3,964	Carried
7a Approval to Issue Director Participation Securities to Bruce Lane under ASX Listing Rule 10.11 - 50,000 Director Participation Convertible Notes	P	26,597,295 95.68%	896,446 3.22%	32,589	303,164 1.09%	27,000,459 96.79%	896,446 3.21%	32,589	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
7b Approval to Issue Director Participation Securities to Bruce Lane under ASX Listing Rule 10.11 - 200,000 Director Participation Note Options	P	26,597,295 95.68%	896,446 3.22%	32,589	303,164 1.09%	27,000,459 96.79%	896,446 3.21%	32,589	Carried
7c Approval to Issue Director Participation Securities to Bruce Lane under ASX Listing Rule 10.11 - 138,462 Director Participation Coupon Shares	P	26,595,420 95.68%	896,446 3.23%	34,464	303,164 1.09%	26,998,584 96.79%	896,446 3.21%	34,464	Carried

