ASX Announcement

4 November 2026

Results of Annual General Meeting

Artemis Resources Limited (ASX: ARV) ("Artemis" or "the Company") is pleased to advise that at the Annual General Meeting held on 4 November 2026, all resolutions put to Shareholders were passed on a poll, other than resolution one.

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of the Annual General Meeting. The results include details of the proxies and the polls held.

This announcement was approved for release by Catherine Earlie, Joint Company Secretary.

For further information:
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Results of Meeting

Artemis Resources Limited

Annual General Meeting 2026

Wednesday, 04 November 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.

		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**
1 Adoption of the Remuneration Report	P	640,911,306 63.15%	5,568,503 0.55%	314,440	368,468,533 36.30%	674,367,765 64.58%	369,918,666 35.42%	314,440	-
2 Re-election of Bruce Garlick as a Director	P	726,910,827 66.09%	4,545,354 0.41%	10,000	368,468,533 33.50%	918,734,319 99.51%	4,545,354 0.49%	205,993,130	Carried
3 Election of Simon Lill as a Director	P	730,876,827 66.45%	589,354 0.05%	0	368,468,533 33.50%	922,700,319 99.94%	589,354 0.06%	205,983,130	Carried
4 Election of Matthew Greentree as a Director	P	723,782,470 65.80%	540,854 0.05%	0	375,611,390 34.15%	922,748,819 99.94%	540,854 0.06%	205,983,130	Carried
5 Approval of 10% Placement Facility	P	921,626,501 83.79%	15,777,810 1.43%	45,000	162,485,403 14.77%	1,113,449,993 98.60%	15,777,810 1.40%	45,000	Carried