11 November 2026

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

Auris Minerals Limited (ASX: AUR) is pleased to advise in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 11 November 2026.

All resolutions were determined by the conduct of a poll.

Proxies received and the results of the poll are shown in the Schedule attached.

This release has been approved for release by Chris Achurch on behalf of the Board of Directors.

Chris Achurch
Company Secretary

Results of Meeting

Auris Minerals Limited

Annual General Meeting

Wednesday, 11 November 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.

		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	132,356,961 99.92%	22,350 0.02%	20,674	88,938 0.07%	132,569,232 99.98%	22,350 0.02%	20,674	-
2 Re-election of Mr Neville Bassett as a Director	P	131,299,985 98.29%	2,200,000 1.65%	0	88,938 0.07%	140,262,256 98.46%	2,200,000 1.54%	0	Carried
3 Approval of Additional 10% Placement Facility	P	131,277,635 98.27%	2,222,350 1.66%	0	88,938 0.07%	140,239,906 98.44%	2,222,350 1.56%	0	Carried
4 Renewed approval of Employee Incentive Plan	P	123,656,961 98.18%	2,200,000 1.75%	43,024	88,938 0.07%	123,869,232 98.25%	2,200,000 1.75%	43,024	Carried