Results of Annual General Meeting

ASX RELEASE | 12 November 2026

Australasian Metals Limited (ASX: A8G) ("Australasian" or "the Company") wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting (AGM) held today.

All resolutions were passed by way of Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of AGM are as set out in the below table.

-ENDS-

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

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	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES* ***FOR***	*VOTES* ***AGAINST***	*VOTES* ***DISCRETIONARY***	*VOTES* ***ABSTAIN***	***FOR***	***AGAINST***	***ABSTAIN***	***RESULT***
1. Adoption of Remuneration Report	1,903,929	50,258	49,618	0	1,953,547 (97.49%)	50,258 (2.51%)	0	Carried
2. Re-election of Director – Ashton French	6,953,417	770	49,618	0	7,403,035 (99.99%)	770 (0.01%)	0	Carried
3. Approval of 10% Placement Facility	6,894,929	51,258	49,618	8,000	7,344,547 (99.31%)	51,258 (0.69%)	8,000	Carried
4. Ratification of Issue of Placement Shares under LR 7.1	6,894,929	59,258	49,618	0	7,344,547 (99.20%)	59,258 (0.80%)	0	Carried
5. Approval of Employee Securities Incentive Plan	1,895,699	58,488	49,618	0	1,945,317 (97.08%)	58,488 (2.92%)	0	Carried
6. Issue of Incentive Options and Performance Rights to Dr Zeng	1,894,929	94,876	14,000	5,000,000	1,908,929 (95.27%)	94,876 (4.73%)	5,000,000	Carried
7. Approval of potential termination benefits in relation to securities proposed to be issued to Dr Zeng	1,796,929	103,876	14,000	5,089,000	1,810,929 (94.58%)	103,876 (5.42%)	5,089,000	Carried
8. Issue of Incentive Options and Performance Rights to Mr McGoldrick	1,895,699	94,106	14,000	0	1,909,699 (95.30%)	94,106 (4.70%)	0	Carried
9. Approval of potential termination benefits in relation to securities proposed to be issued to Mr McGoldrick	1,796,929	103,876	14,000	89,000	1,810,929 (94.58%)	103,876 (5.42%)	89,000	Carried
10. Approval of issue of Incentive Options to the Company Secretary under the Plan	6,884,929	104,876	14,000	0	7,298,929 (98.58%)	104,876 (1.42%)	0	Carried
11. Approval of issue of Incentive Options to the Chief Financial Officer under the Plan	6,884,929	104,876	14,000	0	7,298,929 (98.58%)	104,876 (1.42%)	0	Carried

12. Approval of issue of up to 15,000,000 Shares	6,924,417	21,770	49,618	8,000	7,374,035 (99.71%)	21,770 (0.29%)	8,000	Carried
13. Appointment of Auditor	6,924,699	29,488	49,618	0	7,374,317 (99.60%)	29,488 (0.40%)	0	Carried