13 November 2026

Company Announcements Platform
Australian Securities Exchange
Level 27, 39 Martin Place
SYDNEY NSW 2000

RESULTS OF 2026 ANNUAL GENERAL MEETING

Australia United Mining Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and were decided by a poll. Resolutions 2 and 3 were carried. Resolution 1 (adoption of the Remuneration Report) was not carried.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2026

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Discretionary
Number of Proxy Votes	116,163,986	280,046,752	-	-
% of Proxy Votes	29.32%	70.68%	-	-
Number of Votes cast on the Poll	117,813,986	280,046,752	-	-
% of Votes cast on the Poll	29.61%	70.39%	-	-

Resolution 2 – Re-election of Mr Tao Wang as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstain	Discretionary
Number of Proxy Votes	1,265,586,228	280,046,752	200,000	-
% of Proxy Votes	81.87%	18.12%	0.01%	-
Number of Votes cast on the Poll	1,267,236,228	280,046,752	200,000	-
% of Votes cast on the Poll	81.89%	18.00%	0.01%	-

Resolution 3 – Re-election of Ms Jia Yu as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

	For	Against	Abstention	Discretionary
Number of Proxy Votes	1,265,586,228	280,046,752	200,000	-
% of Proxy Votes	81.87%	18.12%	0.01%	-
Number of Votes cast on the Poll	1,267,236,228	280,046,752	200,000	-
% of Votes cast on the Poll	81.89%	18.00%	0.01%	-

Yours faithfully,
Company Secretary