ASX ANNOUNCEMENT

17 November 2026 | **ASX: AMI**

Results of 2026 Annual General Meeting

Aurelia Metals Limited (**ASX: AMI**) (**Aurelia** or the **Company**) advises the outcome of resolutions put to the Annual General Meeting (**AGM**) held today, 17 November 2026.

All resolutions put to the AGM were decided by way of poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results.

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This announcement has been authorised for release to the ASX by the Board.

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About Aurelia Metals Limited

Aurelia Metals Limited (ASX: AMI) is an Australian mining and exploration company with a highly strategic landholding in the Cobar Basin in western New South Wales. We operate three underground base metal mines at our two operations, Peak and Federation. In addition, we are progressing the Great Cobar Project, a consented, high-grade copper development located at Peak.

Results of Meeting

Aurelia Metals Limited

Annual General Meeting

Tuesday, 17 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	543,050,329 98.55%	6,464,467 1.17%	60,371	1,511,970 0.27%	548,979,811 98.84%	6,464,467 1.16%	1,061,017	-
2 ELECTION OF GRAEME HUNT	P	529,778,445 95.92%	19,896,142 3.60%	131,209	2,644,946 0.48%	959,276,090 97.97%	19,896,142 2.03%	131,209	Carried
3 ELECTION OF FRANKLYN BRAZIL	P	539,903,768 97.76%	9,853,701 1.78%	175,209	2,518,064 0.46%	969,274,531 98.99%	9,853,701 1.01%	175,209	Carried
4 RE-ELECTION OF SUSAN CORLETT	P	529,934,579 95.94%	20,853,020 3.78%	110,079	1,553,064 0.28%	958,340,342 97.87%	20,853,020 2.13%	110,079	Carried
5 APPROVAL TO ISSUE RIGHTS TO MANAGING DIRECTOR/CEO	P	541,673,839 98.16%	8,639,453 1.57%	635,736	1,501,714 0.27%	968,998,139 99.01%	9,664,161 0.99%	641,141	Carried