ASX RELEASE | 17 NOVEMBER 2026

RESULTS OF ANNUAL GENERAL MEETING

Apollo Minerals Limited (**Company**) advises that the Company's Annual General Meeting (**AGM**) was held today, 17 November 2026 at 9.00am (AWST).

The resolutions voted on were in accordance with the Notice of AGM previously advised to the Australian Securities Exchange (**ASX**).

All resolutions were decided on and carried by way of a poll.

In accordance with Section 251AA of the *Corporations Act 2001* and ASX Listing Rule 3.13.2, the details of the poll and the proxies received in respect of each resolution are set out over page.

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This announcement has been authorised for release by the Company Secretary

Company Proxy and Poll results

Resolution	Number of Proxy Votes				Number of Votes cast on the Poll			Result
	For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	
1. Remuneration Report	146,129,480	-	8,916,604	60,000	171,933,995 *(100%)*	- *(-%)*	26,931,418	Carried on vote by poll
2. Re-election of Mr Ajay Kejriwal as a Director	153,646,084	-	1,400,000	60,000	197,465,413 *(100%)*	- *(-%)*	1,400,000	Carried on vote by poll
3. Renewal of Employee Incentive Plan	146,129,480	-	8,916,604	60,000	161,273,977 *(100%)*	- *(-%)*	37,591,436	Carried on vote by poll
4. Approval of Additional 10% Placement Capacity	154,833,398	200,000	12,686	60,000	198,652,727 *(100%)*	200,000 *(-%)*	12,686	Carried on vote by poll