ASX Release **17 November 2026**

Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each resolution at the 2026 Annual General Meeting of Everlast Minerals Ltd held in Sydney on 17 November 2026.

All resolutions were passed and decided by poll. With regard to Resolution 1 - *Adoption of Remuneration Report*, the resolution was passed with more than 75% votes in favour of the resolution.

ENDS

This announcement has been authorised for release by the Board of Everlast Minerals Ltd.

Investor & media contact

Andrew Palfreyman
Company Secretary
Everlast Minerals Ltd
andrew.palfreyman@confidantpartners.com.au

Henry Jordan
Six Degrees Investor Relations
+61 (0) 431 271 538
henry.jordan@sdir.com.au

About Everlast Minerals:

Everlast Minerals Ltd (ASX: EV8) is focused on advancing a portfolio of high-value mineral sands projects in Bangladesh. The Company's flagship Gaibandha Project, along with its Kurigram and Pabna exploration licence applications, are located within highly prospective regions and provide a strong foundation for exploration, discovery and delineation of economic mineral sand deposits for advancement into production. Everlast is committed to responsible exploration and development, with the aim of creating long-term value for shareholders and stakeholders.

For more information, please visit: www.everlastminerals.com.

Results of Meeting

Everlast Minerals Ltd

Everlast Minerals Ltd - Annual General Meeting

Tuesday, 17 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 Remuneration Report	P	52,383,222 99.95%	0 0.00%	0	25,527 0.05%	52,525,916 100.00%	0 0.00%	0	-
2 Re-election of Paul Qian as Director	P	98,170,194 99.46%	0 0.00%	0	536,871 0.54%	105,473,468 100.00%	0 0.00%	0	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities (Additional 10% Placement Capacity)	P	98,170,194 99.46%	0 0.00%	0	536,871 0.54%	105,473,468 100.00%	0 0.00%	0	Carried
4 Renewal of Proportional Takeover Provisions	P	98,170,194 99.46%	0 0.00%	0	536,871 0.54%	105,473,468 100.00%	0 0.00%	0	Carried