18 November 2026

The Manager
ASX Market Announcements
Australian Securities Exchange Limited

Dear Sir/Madam,

SOLARA MINERALS LIMITED

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to today's annual general meeting of shareholders of the company.

All resolutions were carried.

Yours faithfully,

Melanie Ross

Company Secretary

Results of Meeting

Solara Minerals Ltd

Annual General Meeting

Wednesday, 18 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 REMUNERATION REPORT	P	14,170,708 99.28%	66,864 0.47%	0	36,000 0.25%	14,206,708 99.53%	66,864 0.47%	0	-
2 RE-ELECTION OF DIRECTOR – ANTHONY ROVIRA	P	19,565,708 99.58%	46,864 0.24%	0	36,000 0.18%	19,601,708 99.76%	46,864 0.24%	0	Carried
3 APPROVAL OF 7.1A MANDATE	P	19,345,708 99.47%	66,864 0.34%	200,000	36,000 0.19%	19,381,708 99.66%	66,864 0.34%	200,000	Carried