ASX ANNOUNCEMENT **18 November 2026**

Results of Annual General Meeting

The Directors of Stavely Minerals Limited ('Stavely Minerals', ASX Code: SVY) wish to advise that the Annual General Meeting of Shareholders was held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution.

All resolutions were passed on a poll.

Please find attached poll results and a table of valid proxies received for each resolution.

Yours sincerely,



Amanda Sparks
Director and Company Secretary

Authorised for lodgement by Amanda Sparks, Director and Company Secretary.

Items of Business	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll			Result
	For	Against	Abstain	Discretion Board	Discretion Others	For	Against	Abstain	
Resolution 1 – Adoption of Remuneration Report	143,040,358	15,803,543	367,537	1,137,365	77,851	144,177,723 90.12%	15,803,543 9.88%	445,388	Passed
Resolution 2 – Re-election of Ms Jennifer Murphy as a Director	254,491,430	16,088,180	334,111	1,137,365	77,851	255,628,795 94.08%	16,088,180 5.92%	411,962	Passed
Resolution 3 – Re-election of Mr Peter Ironside as a Director	254,741,431	15,775,179	397,111	1,137,365	77,851	255,878,796 94.19%	15,775,179 5.81%	474,962	Passed
Resolution 4 – Issue of Director Options – Mr Christopher Cairns	231,254,867	18,292,304	21,366,550	1,137,365	77,851	232,392,232 92.70%	18,292,304 7.30%	21,444,401	Passed
Resolution 5 – Issue of Director Options – Ms Jennifer Murphy	242,781,949	18,420,970	9,710,802	1,137,365	77,851	243,919,314 92.98%	18,420,970 7.02%	9,788,653	Passed
Resolution 6 – Issue of Director Options – Ms Amanda Sparks	246,075,558	18,388,970	6,449,193	1,137,365	77,851	247,212,923 93.08%	18,388,970 6.92%	6,527,044	Passed
Resolution 7 – Issue of Director Options – Mr Peter Ironside	167,788,690	18,420,970	84,704,061	1,137,365	77,851	168,926,055 90.17%	18,420,970 9.83%	84,781,912	Passed
Resolution 8 – Issue of Director Options – Mr Robert Dennis	252,252,244	17,204,970	272,507	2,321,365	77,851	254,573,609 93.67%	17,204,970 6.33%	350,358	Passed
Resolution 9 – Approval of 7.1A Mandate	253,345,942	14,905,271	2,662,508	1,137,365	77,851	254,483,307 94.47%	14,905,271 5.53%	2,740,359	Passed
Resolution 10 – Approval to issue Securities under an Incentive Plan	140,085,789	16,498,848	113,810,394	1,656,055	77,851	141,741,844 89.57%	16,498,848 10.43%	113,888,245	Passed