ASX: POW ASX ANNOUNCEMENT

Results of Annual General Meeting

In respect to the Annual General Meeting ("AGM") held today 18 November 2026, **Powerhaus Uranium Limited (ASX: POW, "Powerhaus" or "the Company"**) provides in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the meeting were carried via a poll. Please refer to further detail overpage.

Authorisation

This announcement has been authorised for release by the Company Secretary of Powerhaus Uranium Limited.

For further information

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ABOUT POWERHAUS URANIUM

Powerhaus Uranium Limited is an Australian company focused on early-stage uranium exploration in two countries with strong uranium exploration and production credentials: Argentina, across the provinces of Chubut and Santa Cruz, and Canada, in the Athabasca Basin.

In Argentina, the Company holds a 100% interest in three projects – its flagship Malbec Project together with the Polo Project and the El Tropezón Project – held through its wholly owned Argentine subsidiary, Powerhaus SAU. It also holds a 49% interest in Malbec West, immediately adjacent to Central Malbec.

The Company is exploring for three styles of uranium mineralisation in Argentina. These include deep sandstone-hosted roll-front uranium, a style mined elsewhere using in-situ recovery (ISR). The Company is also targeting near-surface calcrete-hosted uranium in settings similar to deposits in Namibia and Australia, and near-surface sandstone-hosted uranium that may represent remnants of eroded roll-front systems.

In Canada, the Company holds 100% of the Hidden Bay Project, located in the world-class Athabasca Basin, which is considered prospective for basement-hosted uranium mineralisation.

to meeting water-use and hazardous-waste requirements.

Results of Meeting

Powerhaus Uranium Limited

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 Remuneration Report	P	12,567,905 98.13%	10,000 0.08%	0	230,000 1.80%	12,797,905 99.92%	10,000 0.08%	0	-
2 Appointment of Auditor	P	24,327,906 99.06%	0 0.00%	0	230,000 0.94%	24,557,906 100.00%	0 0.00%	0	Carried
3 Re-election of Mr Richard Pearce as Director	P	24,327,906 99.06%	0 0.00%	0	230,000 0.94%	24,557,906 100.00%	0 0.00%	0	Carried
4 Re-election of Mr Philippe Portella as Director	P	24,327,906 99.06%	0 0.00%	0	230,000 0.94%	24,557,906 100.00%	0 0.00%	0	Carried
5 Re-election of Mr Andrew Penkethman as Director	P	20,827,906 90.33%	2,000,000 8.67%	1,500,000	230,000 1.00%	21,057,906 91.33%	2,000,000 8.67%	1,500,000	Carried
6 Re-election of Ms Sashi Davies as Director	P	24,327,906 99.06%	0 0.00%	0	230,000 0.94%	24,557,906 100.00%	0 0.00%	0	Carried
7 Re-election of Mr Steve Blower as Director	P	24,327,906 99.06%	0 0.00%	0	230,000 0.94%	24,557,906 100.00%	0 0.00%	0	Carried
8 Approval of 10% Placement Facility	P	22,315,862 90.87%	2,010,000 8.18%	0	232,044 0.94%	22,547,906 91.82%	2,010,000 8.18%	0	Carried
9 Ratify Consideration Shares issued under Listing Rule 7.1	P	24,325,862 99.06%	0 0.00%	0	232,044 0.94%	24,557,906 100.00%	0 0.00%	0	Carried