AVIRA RESOURCES LIMITED

19 November 2026

The Manager
Market Announcements Office
Level 40, Central Park,
152-158 St George's Terrace
Perth WA 6000

ACN: 131 715 645

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W: www.aviraresourcesltd.com.au

Directors and Officers
David Wheeler, Non-Executive Chairman

James Robinson, Executive Director

David Deloub, Non-Executive Director

Andrew van Bentum, Chief Executive Officer

Rhys Waldon, Company Secretary

ASX Code: AVW

Issued Capital

575,000,000 Ordinary Shares (**AVW**)

270,781,470 Quoted options exercisable at $0.015 on or before 30 June 2027 (**AVWOB**)

20,125,001 Unquoted options exercisable at $0.06 on or before 30 June 2027

25,000,000 Unquoted options exercisable at $0.015 on or before 31 December 2027

25,000,000 Class C Performance Rights expiring 3 December 2027

20,000,000 Class D Performance Rights expiring 5 December 2028

RESULTS OF ANNUAL GENERAL MEETING

Avira Resources Limited (**ASX: AVW**) (**Avira** or the **Company**) advises that in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
Avira Resources Limited

ENDS

Results of Meeting

Avira Resources Limited

Annual General Meeting

Thursday, 19 November 2026

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by show of Hand (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validity appointed**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN***	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	131,633,400	131,633,400 100%	Nil	Nil	280,000	131,633,400 100%	Nil	280,000	Passed
2 RE-ELECTION OF MR DAVID DELOUB	P	139,663,400	139,383,400 99.80%	280,000 0.20%	Nil	Nil	139,633,400 99.80%	280,000 0.20%	Nil	Passed
3 APPROVAL OF 7.1A MANDATE	P	139,663,400	139,383,400 99.80%	280,000 0.20%	Nil	Nil	139,633,400 99.80%	280,000 0.20%	Nil	Passed
4 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	P	139,663,400	139,343,400 99.77%	320,000 0.23%	Nil	Nil	139,593,400 99.77%	320,000 0.23%	Nil	Passed

*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Avira Resources Limited
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