

ASX ANNOUNCEMENT **19 November 2026**

RESULTS OF ANNUAL GENERAL MEETING

Australian Vanadium Limited (ASX: AVL, the Company or AVL) advises the outcome of resolutions put to the Annual General Meeting of shareholders held today, 19 November 2026.

All resolutions were determined by the conduct of a poll.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Annual General Meeting.

For further information, please contact:
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This announcement has been approved in accordance with the Company's published continuous disclosure policy and has been approved by the Company Secretary.

Results of Meeting

Australian Vanadium Limited

Annual General Meeting

Thursday, 19 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	89,468,359 96.56%	2,769,314 2.99%	276,632	415,969 0.45%	93,732,284 89.13%	11,436,314 10.87%	422,685	-
2 Election of Director (Mr James McClements)	P	94,076,754 99.11%	397,578 0.42%	593,335	444,660 0.47%	107,229,909 99.63%	397,578 0.37%	625,849	Carried
3 Re-election of Director (Mr Peter Watson)	P	94,105,322 99.09%	414,364 0.44%	544,024	448,617 0.47%	107,262,434 99.62%	414,364 0.38%	576,538	Carried
4 Re-election of Director (Ms Miriam Stanborough)	P	94,210,466 99.08%	426,771 0.45%	427,073	448,017 0.47%	107,366,978 99.60%	426,771 0.40%	459,587	Carried
5 Ratification of Prior Issue of Shares – Listing Rules 7.1A and 7.4	P	25,841,133 95.56%	754,987 2.79%	67,106,495	445,175 1.65%	31,382,317 97.65%	754,987 2.35%	67,506,495	Carried
6 Ratification of Prior Issue of Options – Listing Rules 7.1 and 7.4	P	92,368,528 98.55%	877,996 0.94%	653,019	480,366 0.51%	105,189,903 99.17%	877,996 0.83%	1,053,019	Carried
7 Ratification of Prior Issue of Shares – Listing Rules 7.1 and 7.4	P	93,500,586 98.58%	863,948 0.91%	667,427	480,366 0.51%	106,321,961 99.19%	863,948 0.81%	1,067,427	Carried
8 Ratification of Prior Issue of Shares – Listing Rules 7.1 and 7.4	P	93,500,586 98.58%	870,660 0.92%	660,715	480,366 0.51%	106,321,961 99.19%	870,660 0.81%	1,060,715	Carried
9 Approval of 10% Placement Capacity	P	91,827,446 96.78%	2,551,031 2.69%	628,951	504,899 0.53%	104,640,840 97.59%	2,583,545 2.41%	1,028,951	Carried

		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**
10 Approval of Employee Securities Incentive Plan	P	89,115,653 96.50%	2,746,677 2.97%	3,163,529	486,468 0.53%	93,411,063 89.08%	11,446,191 10.92%	3,396,082	Carried