ELEMENTOS
TOMORROW'S TIN

Elementos Limited
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19 November 2026

ASX RELEASE

Results of Annual General Meeting

The results of Elementos Limited's (the **Company**) Annual General Meeting, held on 19 November 2026, are set out in the attached document.

All resolutions were passed successfully, decided by poll.

Elementos' Board has authorised the release of this announcement to the market.

For more information, please contact:

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ABOUT ELEMENTOS

Elementos is committed to the safe and environmentally conscious exploration, development, and production of its global tin projects. The company owns two world class tin projects with large resource bases and significant exploration potential in mining-friendly jurisdictions. Led by an experienced-heavy management team and Board, Elementos is positioned as a pure tin platform, with an ability to develop projects in multiple countries. The company is well-positioned to help bridge the forecast significant tin supply shortfall in coming years. This shortfall is being partly driven by reduced productivity of major tin miners in addition to increasing global demand due to electrification, green energy, automation, electric vehicles and the conversion to lead-free solders as electrical contacts.

Results of meeting

Name of entity

Elementos Limited

ABN

49 138 468 756

Date of meeting

19 November 2026

Resolutions voted on at the meeting					Decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Discretion	Abstained
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	To Adopt the Remuneration Report	Passed	Poll	N/A	258,268,685	99.9%	325,863	0.1%	64,670,163	257,598,552	325,863	670,133	64,670,163
2	To re-elect Mr Corey Nolan as a Director	Passed	Poll	N/A	323,046,310	99.9%	101,575	0.1%	116,826	320,042,237	101,575	3,004,073	116,826
3	To re-elect Mr Calvin Treacy as a Director	Passed	Poll	N/A	323,046,310	99.9%	101,575	0.1%	116,826	320,042,237	101,575	3,004,073	116,826
4	To ratify the issue of 86,775,000 Shares to L1 Capital under the Placement	Passed	Poll	N/A	238,984,991	99.9%	208,582	0.1%	84,071,138	235,969,917	208,582	3,015,074	84,071,138
5	Approval of Performance Right Plan	Passed	Poll	N/A	257,817,243	99.7%	757,305	0.3%	64,690,163	257,148,610	757,305	668,633	64,690,163
6	Approval to issue 1,800,000 Performance Rights to Mr Jonathon David	Passed	Poll	N/A	257,582,464	99.7%	855,879	0.3%	64,826,368	256,827,609	855,879	754,855	64,826,368
7	Approval to issue 2,000,000 Options to Mr Jonathon David	Passed	Poll	N/A	257,508,743	99.6%	929,600	0.4%	64,826,368	256,827,609	929,600	681,134	64,826,368
8	Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	Passed	Poll	N/A	253,054,913	78.3%	69,984,810	21.7%	224,988	250,039,839	69,984,810	3,015,074	224,988