ASX Announcement
20 November 2026

RESULTS OF ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act*, the following information is provided to the ASX in relation to the resolutions put to the shareholders of Altamin Limited (ASX: AZI)(the Company) at its Annual General Meeting held today.

All resolutions were put to the meeting on a poll, called by the Chair pursuant to the Notice of Meeting. The Chair voted all undirected proxies held at his discretion in favour of each resolution. All resolutions were passed by poll. Details of proxy votes and poll in respect of the resolutions set out in the Notice of Annual General Meeting are set out in the attached table.

Authorised for release by the Company Secretary.

Catherine Earlie
Joint Company Secretary
Altamin Limited
info@altamin.com.au

Results of Meeting

Altamin Limited

Annual General Meeting

Friday, 20 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 Non-binding Resolution to adopt Remuneration Report	P	11,976,321 91.12%	996,191 7.58%	0	170,310 1.30%	12,169,365 92.43%	996,191 7.57%	0	-
2 Election of Mr Aviv Kirshenbaum as a Director	P	454,356,627 99.93%	148,000 0.03%	153,334	170,310 0.04%	454,549,671 99.97%	148,000 0.03%	153,334	Carried
3 Re-election of Mr Peter Edwards as a Director	P	454,356,627 99.93%	148,000 0.03%	153,334	170,310 0.04%	454,549,671 99.97%	148,000 0.03%	153,334	Carried
4 Ratification of issue of Shares to Terracon Resources	P	454,356,627 99.96%	0 0.00%	301,334	170,310 0.04%	454,549,671 100.00%	0 0.00%	301,334	Carried
5 Ratification of issue of GBA Options to GBA Capital	P	454,509,961 99.96%	0 0.00%	148,000	170,310 0.04%	454,703,005 100.00%	0 0.00%	148,000	Carried
6 Issue of Performance Rights to Mr Geraint Harris (Director) or his nominee(s)	P	351,483,794 99.67%	1,101,501 0.31%	153,334	65,000 0.02%	351,571,528 99.69%	1,101,501 0.31%	153,334	Carried
7 Approval of potential benefits in relation to Performance Rights to be issued to Mr Geraint Harris or his nominee(s)	P	351,483,794 99.67%	1,101,501 0.31%	153,334	65,000 0.02%	351,571,528 99.69%	1,101,501 0.31%	153,334	Carried
8 Approval of Plan	P	12,671,178 98.67%	0 0.00%	301,334	170,310 1.33%	12,841,488 100.00%	0 0.00%	301,334	Carried
9 Approval of Additional 10% Placement Capacity	P	454,504,627 99.93%	153,334 0.03%	0	170,310 0.04%	454,697,671 99.97%	153,334 0.03%	0	Carried