RESULTS OF ANNUAL GENERAL MEETING

Amara Minerals Limited (ASX: AM3) (the "Company") is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at the Annual General Meeting held today were passed by poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

-ENDS-

Released with the authority of the Board.

Amara Minerals Limited

Annual General Meeting November 2026

Monday, 23 November 2026 at 10:30 AM (AEDT)

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	Adoption of Remuneration Report	P	Ordinary	915,930,313 99.74%	951,666 0.10%	1,400,000 0.15%	0	924,510,772 99.90%	951,666 0.10%	0	**Carried**
2	Election of Mr Christopher Gerteisen as a Director	P	Ordinary	921,866,676 99.71%	1,265,303 0.14%	1,400,000 0.15%	0	935,447,135 99.86%	1,265,303 0.14%	0	**Carried**
3	Approval of 7.1A Mandate	P	Special	922,020,313 99.73%	1,101,666 0.12%	1,400,000 0.15%	10,000	935,600,772 99.88%	1,101,666 0.12%	10,000	**Carried**
4	Ratification of Prior Issue of Shares under the Placement – Listing Rule 7.1	P	Ordinary	810,985,313 99.57%	2,101,666 0.26%	1,400,000 0.17%	45,000	824,565,772 99.75%	2,101,666 0.25%	45,000	**Carried**
5	Ratification of Prior Issue of Shares under the Placement – Listing Rule 7.1A	P	Ordinary	810,985,313 99.57%	2,101,666 0.26%	1,400,000 0.17%	45,000	824,565,772 99.75%	2,101,666 0.25%	45,000	**Carried**
6	Approval to Issue Placement Options	P	Ordinary	811,035,313 99.57%	2,096,666 0.26%	1,400,000 0.17%	0	824,615,772 99.75%	2,096,666 0.25%	0	**Carried**
7	Approval to Issue Lead Manager Options to Barclay Wells	P	Ordinary	920,627,276 99.58%	1,494,703 0.16%	2,400,000 0.26%	10,000	935,207,735 99.84%	1,494,703 0.16%	10,000	**Carried**
8	Approval for Participation in the Placement – Mr Ian Holland	P	Ordinary	682,789,858 99.50%	1,046,666 0.15%	2,400,000 0.35%	232,045,455	697,370,317 99.85%	1,046,666 0.15%	232,045,455	**Carried**
9	Approval for Participation in the Placement – Mr Mena Habib	P	Ordinary	688,716,221 99.46%	1,360,303 0.20%	2,400,000 0.35%	232,055,455	703,296,680 99.81%	1,360,303 0.19%	232,055,455	**Carried**
10	Ratification of Prior Issue of Shares to Janus Capital in Satisfaction of Facilitation Fee	P	Ordinary	860,100,913 99.72%	1,031,066 0.12%	1,400,000 0.16%	0	873,681,372 99.88%	1,031,066 0.12%	0	**Carried**
11	Confirmation of Appointment of Auditor	P	Ordinary	922,180,313 99.75%	951,666 0.10%	1,400,000 0.15%	0	935,760,772 99.90%	951,666 0.10%	0	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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