QMINES Sustainable Australian Copper

23 NOVEMBER 2026



ANNOUNCEMENT

RESULTS OF ANNUAL GENERAL MEETING

QMines Limited (**QMines** or **Company**) (**ASX:QML**) advises that all resolutions put to Shareholders at today's Annual General Meeting were decided and passed by way of a poll.

Details of the resolutions, proxies received, and the votes cast on the poll in respect to each resolution are set out in the attached results summary in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

QMines Limited

Annual General Meeting

Monday, 24 November 2025

Results of Meeting

The following information is provided in accordance with ASX Listing Rule 3.13.2.

Resolution details			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No	**Resolution**	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain**	**Carried / Not Carried**
1	Adoption of Remuneration Report	Ordinary	150,835,764 96.02%	1,005,295 0.64%	5,245,180 3.34%	615,435 %	157,980,944 99.37%	1,005,295 0.63%	615,435	Carried
2	Re-election of Ms. Elissa Hansen	Ordinary	192,981,752 97.21%	306,739 0.15%	5,233,408 2.64%	405,528	204,753,112 99.85%	306,739 0.15%	405,528	Carried
2	Issue of Shares to BurnVoir	Ordinary	94,639,500 91.62%	3,632,175 3.52%	5,022,958 4.86%	95,632,794	106,200,410 96.69%	3,632,175 3.31%	95,632,794	Carried
3	Issue of Shares to United Drilling	Ordinary	190,671,822 95.88%	3,172,147 1.60%	5,022,958 2.53%	60,500	202,232,732 98.46%	3,172,147 1.54%	60,500	Carried
4	Issue of Shares to Intuitive Pty Ltd	Ordinary	188,859,860 95.63%	3,172,147 1.61%	5,463,335 2.77%	78,000	200,861,147 98.45%	3,172,147 1.55%	78,000	Carried
5	Issue of Shares to Bullion Media PL	Ordinary	189,072,862 95.51%	3,199,597 1.62%	5,683,208 2.87%	93,000	201,294,022 98.44%	3,199,597 1.56%	93,000	Carried
6	Issue of Shares to Suzanne Gabriele	Ordinary	189,915,517 95.56%	3,643,257 1.83%	5,175,307 2.60%	193,346	201,628,776 98.23%	3,643,257 1.77%	193,346	Carried
7	Issue of Shares to Luke Roberts	Ordinary	189,618,641 95.47%	3,928,257 1.98%	5,075,307 2.56%	83,000	201,231,900 98.09%	3,928,257 1.91%	83,000	Carried
8	Issue of Shares to Charnce Williams	Ordinary	189,800,863 95.44%	3,943,257 1.98%	5,115,307 2.57%	68,000	201,454,122 98.08%	3,943,257 1.92%	68,000	Carried
9	Additional Share Placement Capacity	Special	189,785,051 95.50%	3,909,918 1.97%	5,022,958 2.53%	209,500	201,345,961 98.10%	3,909,918 1.90%	209,500	Carried
10	Placement Shares - ASX Rule 7.1	Ordinary	75,264,200 98.58%	156,222 0.20%	930,343 1.22%	110,498,948	82,732,495 99.81%	156,222 0.19%	110,498,948	Carried
11	Placement Shares - ASX Rule 7.1A	Ordinary	75,195,640 98.49%	156,222 0.20%	998,903 1.31%	110,498,948	82,732,495 99.81%	156,222 0.19%	110,498,948	Carried
12	Ratification of Options - Petra Capital Pty Ltd	Ordinary	185,370,969 99.23%	559,250 0.30%	877,994 0.47%	41,500	192,786,915 99.71%	559,250 0.29%	41,500	Carried

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

About QMines

QMines Limited (**ASX:QML**) is a Queensland focused copper and gold development Company. The Company owns 100% of the Mt Chalmers (copper-gold) and Develin Creek (copper-zinc) deposits, located within 90km of Rockhampton in Queensland.

Mt Chalmers is a high-grade historic mine that produced 1.2Mt @ 2.0% Cu, 3.6g/t Au and 19g/t Ag between 1898-1982.

Following several resource updates, the Mt Chalmers, Develin Creek and Mt Mackenzie projects now have Reserves of 9.6Mt and combined Resources of approximately 22Mt.[1]

QMines' objective is to make new discoveries, commercialise existing deposits and transition the Company towards sustainable copper production.

Project & Ownership

Mt Chalmers	100%
Develin Creek	100%
Mt Mackenzie	100%

QMines Limited

ACN 643 212 104

ASX:QML

Shares on Issue

876,879,555

Unlisted Options

46,556,116

Directors & Management

Andrew Sparke
Executive Chairman

Peter Caristo
Executive Director (Technical)

Thomas Bartschi
Exploration Manager & Site Senior Executive (Competent Person)

Elissa Hansen
Non-Executive Director & Company Secretary

Richard Wittig
Development Manager

Compliance Statement

With reference to previously reported Exploration Results, Mineral Resources and Ore Reserves, the Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements. In the case of Mineral Resource and Ore Reserve estimates, the Company confirms that all material assumptions and technical parameters underpinning those estimates continue to apply and have not materially changed. The Company further confirms that the form and context in which the Competent Persons' findings are presented have not been materially modified from the original announcements.

1. *Refer to ASX announcements of 30 April 2024 (Mt Chalmers), 23 February 2026 (Develin Creek), 22 November 2022 (Woods Shaft) and 5 August 2026 (Mt Mackenzie).*

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